

**FREEDOM OF INFORMATION  
AND  
PRIVACY ACTS**

**SUBJECT: WATERGATE**

**EBF's and Bulkies**

**Bufile:139-4089**

**Volume 16**



**FEDERAL BUREAU OF INVESTIGATION**

**THE BEST COPY  
OBTAINABLE IS  
INCLUDED IN THE  
REPRODUCTION OF  
THESE DOCUMENTS.  
PAGES INCLUDED THAT  
ARE BLURRED, LIGHT, OR  
OTHERWISE DIFFICULT  
TO READ ARE THE  
RESULT OF THE  
CONDITION OF THE  
ORIGINAL DOCUMENT.  
NO BETTER COPY CAN BE  
REPRODUCED.**

**WATERGATE**

**BURGLARY OF THE DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS**

**6/17/72**

**BUFILE: 139-4089**

**EBFs and BULKIES**

**SERIAL 2757X**

**L. PATRICKS GRAY'S NOTES**

**PAGES REVIEWED: 136**

**PAGES RELEASED: 136**

**PAGES WITHHELD: 0**

**XXXXXXXXXXXXXXXXXXXXX  
X FOR INFO ONLY X  
X NO DUPLICATION FEEX  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXXX**

UNITED STATES GOVERNMENT

# Memorandum

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 7/16/80 BY SP4 JRA/OM

TO Mr. Jenkins

DATE: 5-21-74

FROM R. R. Franck

SUBJECT MATERIAL SUBMITTED TO SENATE  
SELECT COMMITTEE ON PRESIDENTIAL  
CAMPAIGN ACTIVITIES BY FORMER  
ACTING FBI DIRECTOR L. PATRICK GRAY, III

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.:  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

In connection with his appearance before the captioned Committee, 8-3-73, former Acting Director Gray furnished the Committee with a packet of notes and memoranda relating to the FBI's investigation of the case entitled James Walter McCord, Jr., et al., Burglary of Democratic Party National Headquarters; Interception of Communications (Watergate).

We have determined that the packet of 177 items was furnished to the Committee by Mr. Gray's attorney on 7-30-73. Mr. Gray resigned as Acting Director on 4-27-73.

Since most of Mr. Gray's testimony concerned the FBI and his direction of its activities while serving as Acting Director, the notes and memoranda he furnished to the Committee are of official interest to the FBI. Consequently, through liaison established with the Committee staff, the Congressional Services Office arranged to review the material.

The packet contained NO originals of any items. The packet had been renumbered by the Committee staff, 1 through 224.

Most of the items were Xeroxed copies of official memoranda on the Watergate case or on Mr. Gray's confirmation hearings. Many of the memoranda appeared to have been made from FBI file copies as they contained the file and serial numbers. Most of the note items were handwritten by Mr. Gray, some for his personal use and many for the use of FBI officials.

Of the 224 items, 56 were missing, and the Committee staff believes them to be misfiled or misplaced. (This is not surprising in view of the unprofessional filing system used and the crush of staff members jammed into makeshift office space which formerly was a hearing room in the basement of the New Senate Office Building.) All items not missing were reviewed.

Enclosures

1 - Mr. Callahan - Encls. 1 - Mr. Franck - Encls. 1 - Mr. Long - Encls.  
1 - Mr. Gebhardt - Encls. 1 - Mr. Adams - Encls. 1 - Mr. Bowers - Enc.

CBF:dkg (8) ENCLOSURE IN BULKY ROOM

CONTINUED - OVER

67 AUG 27 1974



Franck to Jenkins Memo  
Re: MATERIAL SUBMITTED TO SENATE  
SELECT COMMITTEE

Those that were readily identifiable by file and serial numbers, as being on file in the FBI, are described in the attachment. No copies of these items were obtained. Copies were obtained of all other items as it was not possible to determine if they are on file with the FBI. These copies are attached to the original memorandum. Finally, numbers for the missing items are also listed.

The following observations are made based on the review of the material: (1) Mr. Gray apparently furnished the Committee only copies -- not originals. (2) Most of the material he furnished appears to be on record in the FBI. The copies attached and the descriptions listed can be checked against the files in this regard. (3) The Committee staff has had several weeks to locate the missing material; none of the items have been located and probably will not be found. While Congressional Services Office will stay in touch with the Committee, it is not felt that this matter should be pressed.

RECOMMENDATION:

That this memorandum and the attached material be referred to the General Investigative Division for review and any action deemed appropriate.

*Reviewed,  
no action  
necessary  
con*

*appeal*

*guts*

*EM*

*IBF*

## DESCRIPTIONS OF ITEMS REVIEWED

- Nos. 1-15. Copies of items 1-15 were obtained.
- No. 16. Missing.
- Nos. 17-25. Copies of items 17-25 were obtained.
- No. 26. Memo, Felt to Acting Director, 6-19-72; subject, McCord, et al, re aggressive investigation and sweep of Democratic National Committee (DNC) facilities. Serial 1891.
- Nos. 27 & 27A. Copies were obtained of items 27 and 27A.
- No. 27B. Memo, Bolz to Bates, 6-19-72; subject, McCord, et al, re letters to Attorney General, Deputy Attorney General, Assistant Attorney General--Criminal Division, and White House concerning burglary. (This was marked "not sent.")
- No. 28. Same as 27B. Appears to be a copy of the original. Serial 1890.
- No. 29. Memo, Bolz to Bates, 6-19-72; subject, McCord, et al, re SA Haynes to interview Colson.
- No. 30. Memo, Bolz to Bates, 6-20-72; subject, McCord, et al, re inquiry from Senator Proxmire to Federal Reserve Bank Branch, Philadelphia. Serial 864.
- No. 31. Memo, Jones to Bishop, 6-20-72; subject, McCord, et al, concerning same matter as No. 30.
- No. 32. Memo, Bates to Felt, 6-20-72; subject, McCord, et al, re Bates' talk with Petersen on Proxmire's inquiry.
- No. 33. Memo, Bates to Felt, 6-20-72; subject, McCord, et al, re Tom O'Connell's, General Counsel, Federal Reserve Bank, call about Proxmire's inquiry. Serial 306.

139-4087-2757X

ENCLOSURE

(1)

- No. 34. Memo, Bates to Felt, 6-22-72; subject, McCord, et al, re Bates, Kunkel, and Gray, meeting on sweep of DNC and interview of Colson.
- No. 35. Memo, Jones to Bishop, 6-22-72; subject, Congressman O'Hara, re sweep of O'Hara's office.
- No. 35A. Memo, SAC, WFO, to Acting Director, 6-26-72; subject, McCord, et al, re list of witnesses to appear before FGJ.
- No. 36. Memo, Bolz to Bates, 6-26-72; subject, McCord, et al, re checks located in Miami, \$89,000.
- No. 37. A copy of item No. 37 was obtained.
- No. 38. Memo, Whitwam to Walters, 6-27-72; subject, McCord, et al, re examination of money for prints.
- No. 39. Memo, Bates to Bolz, 6-28-72; subject, McCord, et al, re toll calls to Dahlberg. Serial 865.
- No. 40. Memo, Felt to Bates, 6-28-72; subject, burglary of DNC, re call to Mitchell and discussion of leads to interview Chenow. Serial 248.
- No. 41. Memo, Felt to Bates, 6-28-72; subject, burglary of DNC, re [REDACTED] Serial 249. **b1**
- No. 42. Memo, Bates to Felt, 6-28-72; subject, McCord, et al, re Petersen's call on Al Wong.
- No. 43. Memo, Bates to Felt, 6-28-72; subject, McCord, et al, re Kunkel's call about Barker and Liddy.
- No. 44. Memo, Jones to Bishop, 6-28-72; subject, Senator Griffin, re check of his phones.
- No. 45. Memo, Felt to Bates, 6-29-72; subject, burglary of DNC, re Gray's instructions that Munroe, Dahlberg, and Ogarrio not be interviewed. Serial 247.

- No. 46. Memo, Bolz to Bates, 6-29-72; subject, McCord, et al, re cable to Legat, Mexico. Serial 48.
- No. 47. Memo, Ponder to Felt, 6-30-72; subject, "Washington Daily News," re interview of employees about story.
- No. 48. Memo, Bates to Gray, 6-30-72; subject, burglary of DNC, attaching 6-page chart on suspects.
- No. 49. Memo, Bolz to Bates, 7-3-72; subject, McCord, et al, re development in this case.
- No. 50. Memo, Bradley to Conrad, 7-3-72; subject, status on security surveys.
- No. 51. Memo, Conrad to Felt, 7-3-72; subject, security surveys re DNC.
- No. 52. Memo, Bates to Felt, 7-6-72; subject, McCord, et al, re Sandy Smith call.
- No. 53. Memo, Bates to Felt, 7-6-72; subject, McCord, et al, re SA Guthrie and McCord. Serial 337.
- No. 54. A copy of No. 54 was obtained.
- No. 55. Memo, Bolz to Bates, 7-10-72; subject, McCord, et al, re a summary of developments. Serial 365.
- No. 56. GID note, 7-17-72, relating to Serial 595, WFO teletype.
- No. 57. A duplicate of No. 56.
- No. 58. Memo, Bates to Felt, 7-17-72; subject, McCord, et al, re Petersen and lawyers O'Brien and Parkinson.
- No. 59. A copy of No. 59 was obtained.
- No. 60. Memo, Bolz to Bates, 7-18-72; subject, McCord, et al, re a summary of developments.

- No. 61. Memo, Bates to Felt, 7-18-72; subject, McCord, et al, re item No. 58, lawyers canceled meeting.
- No. 62. Memo, Bates to Felt, 7-19-72; subject, McCord, et al, re interview of Ehrlichman. Serial 594.
- No. 63. Memo, Dalbey to Felt, 7-20-72; subject, dissemination of information to the White House.
- No. 64. Memo, Acting Director to Attorney General, 7-21-72; subject, McCord, et al, referring copies of reports (no reports attached). Serial 568.
- No. 65. Statement by Dalbey re item No. 63, 7-24-72, (file number blurred but appears to be 62-48771; written note states, "file in dissemination of information file.")
- No. 66. Memo, Bolz to Bates, 7-28-72; subject, McCord, et al, re Sloan and WFO's instructions to Houston.
- No. 67. Memo, Bolz to Bates, 8-2-72, a 5-page summary.
- No. 68. A copy of No. 68 was obtained.
- No. 69. Memo, Bolz to Bates, 8-2-72, a 3-page summary tracing funds.
- No. 70. Memo, Bolz to Bates, 8-9-72; subject, burglary of DNC, re cable to Mexico on Munro.
- No. 71. Memo, Bolz to Bates, 8-22-72; subject, McCord, et al, 2-page summary re tracing funds.
- No. 72. Memo, Bolz to Bates, 8-25-72; subject, McCord, et al, re Anderson column. Serial 892.
- No. 73. Memo, Bolz to Bates, 8-28-72; subject, McCord, et al, re Andreas. Serial 989.

- No. 74. Memo, Bolz to Bates, 8-29-72; subject, McCord, et al, re Gerstein. Serial 981.
- No. 75. Gray's note of 9-10 (5:50 p.m.) and Bolz to Bates memo, 9-8-72; subject, McCord, et al. Serial 1124.
- No. 76. Two memos, Felt to Bates, 9-11-72; subject, McCord, et al, re Baldwin's 302, Serial 1153; and Bolz to Bates, 9-12-72; subject, McCord, et al, a 4-page response to first memo. Serial 1078.
- No. 77. Memo, Bolz to Bates, 9-12-72; subject, McCord, et al, another response to Felt to Bates memo mentioned in No. 76. Serial 1309.
- No. 78. Memo, Bolz to Bates, 9-13-72; subject, McCord, et al, re information from Baldwin. Serial 1123.
- No. 79. Gray's note of 9-18, (10:20 p.m.) and memo, Bolz to Bates, 9-15-72. Serial 1077.
- No. 80. Memo, Bolz to Bates, 9-19-72; subject, McCord, et al, re Barker's bank account. Serial 1079.
- No. 81. Memo, Bolz to Bates, 9-27-72; subject, McCord, et al, re contact with Mitchell to interview Martha. Serial 1347.
- No. 82. Copies of Serials 1371 and 1372 re O'Leary's and Collins' article.
- No. 83. Memo, Bolz to Bates, 10-2-72; subject, McCord, et al, Petersen, re talk with Martha Mitchell. Serial 1300.
- No. 84. Memo, Bolz to Bates, 10-3-72; subject, McCord, et al, re results of talks with Mardian and LaRue. Serial appears to be 1274.
- No. 85. Memo, Bolz to Bates, 10-4-72; subject, McCord, et al, re Baldwin. Serial 1262.



- No. 86. A copy of item No. 86 was obtained.
- No. 87. Memo, Bolz to Bates, 10-11-72; subject, McCord, et al, re use of polygraph. A 3-page, 10-10-72, memo attached was the basis for this memo. Serial 1374.
- No. 88. Memo, Bolz to Bates, 10-12-72; subject, McCord, et al, a 6-page memo re "Washington Post" articles of 10-10 and 11-72. Serial 1383.
- No. 89. Memo, Bolz to Bates, 10-16-72; subject, McCord, et al, re Flug monitoring test, with addendum by Dave Kinley. Serial 1390.
- No. 90. Memo, Bolz to Bates, 10-19-72; subject, McCord, et al, 9 pages of answers for Gray and his note re having such memos readily available. Serial 1426.
- No. 91. GID note, 10-21-72; subject, 10-20-72, "Washington Evening Star" article re Grand Jury. Serials 4089 and 4089A.
- No. 92. A copy of item No. 92 was obtained.
- No. 93. A copy of item No. 93 was obtained.
- No. 94. Memo, Bolz to Bates, 10-25-72; subject, McCord, et al, a 2-page memo and news clips re Sloan. Serial 1413.
- No. 95. Letter to the AG, 10-26-72; subject, McCord, et al, a 4-page letter re SA Lano and "Post" reporters. Serial 1414.
- Nos. 96-98. Copies of item Nos. 96-98 were obtained.
- No. 99. Assistant Attorney General Tyler to Director, 11-1-60; subject, Election Laws, including a 10-28-60, AG directive. File 56-00-201.
- No. 100. Memo, Bolz to Bates, 10-10-72; subject, McCord, et al, re a "Post" article, copy attached. Serial 1427.



No. 101. Memo, Dalbey to Felt, 10-12-72; subject, McCord, et al, response to No. 100. Serial 1398.

No. 102. A duplicate of No. 101.

No. 103. Memo, Bates to Bolz, 10-18-72; subject, McCord, et al, re Petersen's response to Dalbey memo in No. 101.

No. 104. A duplicate of No. 103.

No. 105. Memo, Felt to Acting Director Gray, 10-24-72; subject, Watergate, Flug's call to have FBI locate Segretti. Serial 1419.

No. 106. Memo, Bates to Felt, 10-25-72; subject, McCord, et al, re Flug delivering letter.

No. 107. An AG routing slip 10-31, attaching copy of letter to AG from Senator Kennedy re Segretti.

No. 108. Memo, Bolz to Bates, 11-7-72; subject, McCord, et al, re No. 107 and proposed AG reply. Serial 1666.

Nos. 109 & 110. Copies were obtained of items 109 through 110.

Nos. 111-125. Nos. 111-125, inclusive, were missing.

No. 126. A copy of No. 126 was obtained.

No. 127. Memo, Long to Gebhardt, 2-12-73; subject, McCord, et al, 4 pages, re policy of interviewing White House aides.

No. 128. Memo, Long to Gebhardt, 2-12-73; subject, McCord, et al, 1 page re statistics in this case, and also a Gebhardt to Baker memo, subject, Confirmation, 3-19-72, regarding the number of Watergate interviews.

Nos. 129 & 130. Copies of No. 129 and No. 130 were obtained.

No. 131. A 2-26-73 memo (no "to" or "from") concerning list of Department of Justice contacts in the case.

No. 132. A copy of No. 132 was obtained.

No. 133. Memo, Gallagher to Gray, 2-28-73; subject, McCord, et al, 2 pages of answers to questions from Gray.

Nos. 134-159. Nos. 134 through 159 were missing.

No. 160. A copy of item #160 was obtained.

Nos. 161-165. Nos. 161 through 165 were missing.

No. 166. Memo, Gebhardt to Baker, 3-20-73; subject, Confirmation, re action taken on Hunt's motion to suppress.

No. 167. Item No. 167 was missing.

No. 168. A copy of item No. 168 was obtained.

Nos. 169-177. Nos. 169 through 177 were missing.

No. 178. Pages 1 and 2 of No. 178 were copies of a 302 dated 6-29-72 on James George Baker (WFO file 139-166). Copies of pages 3 and 4 of No. 178 were obtained.

No. 179. Memo, Felt to Acting Director, 3-19-73; subject, "Furnishing of FBI Raw File to Congress in Kansas City Election Fraud Case, Primary Election, 8-6-46." Also a memo, McGowan to Gebhardt, 3-19-73, on the same subject.

No. 180. Memo, Bolz to Bates, 9-26-72; subject, McCord, et al. Also a GID note, 9-23-72, re Jack Anderson column of 9-23-72. Both items are in Serial 1182.

No. 181. A copy of No. 181 was obtained.

No. 182. Memo, Gebhardt to Baker, 3-7-73; subject, Confirmation, re Senator Hruska's review of Watergate files on 3-6-73.

No. 183. Memo, Gebhardt to Baker, 3-7-73; subject, Confirmation, re "Red Box" found in ladies restroom of DNC. Memo enclosure was a 9-6-72 "Post" news article.

- No. 184. Memo, Gebhardt to Baker, 3-6-73; subject, Confirmation, re transmitter found on Oliver's phone, 9-13-72.
- No. 185. Copies of pages 1 and 2 of No. 185 were obtained. Remaining pages are Serials 1454 and 1452.
- No. 186. Memo, Legal Counsel to Acting Director, 3-5-73; subject, Confirmation, re disclosure of FBI investigative reports to White House officials containing results of unlawful interception of communications.
- No. 187. Memo, Legal Counsel to Baker, 3-7-73; subject, Confirmation, re disclosure of contents of unlawfully intercepted communications. A 2-page attachment.
- No. 188. A copy of page 1 was obtained. The remainder of No. 188 consisted of these numerous items: Memo, Marshall to Felt, 3-16-73, subject, Confirmation, re switchboard procedure for recording and listing long distance calls, a 2-page item attached gave a list of Gray's calls prior to 3-1-73; Memo, Soyars to Felt, 3-16-73, subject, Confirmation, re telephone calls made on Acting Director's credit card, 3 enclosures consisting of 15 pages of calls; Memo, Felt to Callahan, 3-16-73, subject, Confirmation, re requesting information on telephone credit calls; Memo, Felt to Marshall, 3-16-73, subject, Confirmation, re request for information furnished in Marshall memo above on switchboard calls.
- Nos. 189-191. Copies of Nos. 189 through 191 inclusive were obtained.
- No. 192. An abstract, Gebhardt to Baker, 3-6-73; subject, Confirmation, re WFO teletype of 6-17-72. A copy of teletype, 7 pages, was attached.
- No. 193. A copy of No. 193 was obtained.
- No. 194. Memo, Gebhardt to Baker, 3-20-73; subject, Confirmation, answer to Kinley's question as to when Pico was interviewed, relating to 3-19-73 "New York Times" article.

- No. 195. Memo, Gebhardt to Baker, 3-21-73; subject, Confirmation, relates to same matter as No. 194.
- 
- No. 196. Memo, Gebhardt to Baker, 3-15-73; subject, Confirmation, re tracing \$100 bills.
- No. 197. This item is identical with No. 184.
- No. 198. Memo, Gebhardt to Baker, 3-13-73; subject, Confirmation, re obtaining from Dean Hunt's telephone toll call records at the White House.
- No. 199. Memo, Gebhardt to Baker, 3-9-73; subject, Confirmation, re Senator Tunney's review of files.
- No. 200. Pages 1 and 2 of No. 200 were obtained. Remainder of this item is a WFO teletype, 4 pages (WFO file number appears to be 139-4089-797).
- No. 201. Memo, Bowers to Kinley, 3-13-73; subject, Confirmation, re Judith G. Hoback and copy of her affidavit.
- No. 202. A copy of this item was obtained.
- No. 203. Memo, Gebhardt to Baker, 3-7-73; subject, Confirmation, re FBI questioning of Mardian.
- Nos. 204-205. Copies of these two items were obtained.
- No. 206. Memo, Gebhardt to Baker, 3-20-73; subject, Confirmation, re identifying Liddy and connecting him to Watergate.
- No. 207. Memo, Bolz to Bates, 7-27-72; subject, McCord et al, re subpoenaing telephone records of Bernard L. Barker.
- No. 208. Memo, Dunphy to Callahan, 7-24-72; subject, McCord et al, attaching a drawing of unsub who took film to photo shop in Miami.
- No. 209. Memo, Nuzum to Bolz, 7-19-72; subject, McCord et al, re reports delivered to Petersen.

- No. 210. Memo, Bolz to Bates, 7-18(?) -72; subject, McCord et al, requesting Exhibits Section to draw a sketch as reported in No. 208.
- 
- No. 211. Memo, Bates to Felt, 7-19-72; subject, McCord et al, re check with Petersen about interviewing Ehrlichman.
- No. 212. Memo, Bolz to Bates, 7-10-72; subject, Martha Mitchell, re her complaint about telephone being disconnected at Newport Beach, California.
- No. 213. Memo, Bolz to Bates, 7-6-72; subject, McCord et al, re O'Brien's name on photos of documents.
- No. 214. Memo, Bolz to Bates, 7-3-72; subject, McCord et al, re photo of documents at Miami. Serial 304.
- No. 215. Memo, Bolz to Bates, 7-3-72; subject, McCord et al, re trips by subjects, exclusive of McCord.
- No. 216. Memo, Bolz to Bates, 7-3-72; subject, McCord et al, re ten persons traveling on 5-3-72 from Miami to Washington, D. C.
- No. 217. Memo, Jones to Bishop, 6-21-72; subject, Jardin, a complaint relating to break in at DNC.
- Nos. 218-221. Copies of Nos. 218 through 221 inclusive were obtained.
- No. 222. Memo, Baker to Kinley, 3-27-73; subject, Confirmation, re Senator Byrd on 3-22-73 characterizing Dean as a liar.
- No. 223. Memo, Baker to Kinley, 3-28-73; subject, Confirmation, memo contained 36 pages of enclosures.
- No. 224. This is a 12-page summary of "McCord et al" investigation dated 7-21-72 covering from date of crime, 6-17-72, through 7-20-72, no initials, has Gray's writing on page 11 after second paragraph relating to Parkinson and O'Brien.



RUFUS KING, III

RUFUS KING

ATTORNEY AT LAW

WOODWARD BUILDING

WASHINGTON, D.C. 20008

TEL: (202) 638-4117  
CABLES: "ARKING"

April 20, 1976

Honorable Harold R. Tyler, Jr.  
Deputy Attorney General  
Department of Justice  
Washington, D.C. 20530

Dear Sir:

Pursuant to §552(a) of Title 5, U.S.C. and Subpart A of Title 28, C.F.R., you are respectfully requested to produce at some convenient time and place for examination, inspection and copying by me or my attorneys, all notes, correspondence, transcripts, memoranda, logs, calendars, diaries, files and other records, and tapes and other recordings relating directly or indirectly to the investigation and prosecution of me and other codefendants in the cases of United States v. G. Gordon Liddy, et al., CR. NO. 1827-72 (U.S. District Court, D.C.) and United States v. Edward Martin, etc., et al., CR. NO. 34127-72-A (Superior Court, D.C.) as well as any records or communications not included in the above between any official of the United States government and Gerald Alch, Esq., F. Lee Bailey, Esq., or John Albert Johnson, Esq. pertaining to the above cases.

Please respond in care of my attorney at the address given above.

Very truly yours,

*James W. McCord, Jr.*  
James W. McCord, Jr.

RECEIVED  
OFFICE OF THE  
APR 21 11 59 AM '76  
DEPUTY  
ATTORNEY GENERAL

EX 103

REC-59/39-4689-3077

14 MAY 18 1976

5-14-76  
JBA/cgg

190-8654-1

JEN  
WN

File it

Mon 6/16/72

The proposed amendment to the U.S. Const. guaranteeing equal rights to both sexes reached the halfway point in progress toward ratification today when Ky. became the state to approve it. A total of 37 states must ratify the amendment before it becomes part of the Constitution. Two states have rejected ratification.

Mon  
6-19-72

6:36 AM TCT WMF from Palm Springs

FBI Op connected me with WFO; Lucie

Finally told him to have WMF call me direct

He called just shortly after I left to go to work

Mon  
6-19-72

7:32 AM TCF RGL

Someone trying to possibly tomorrow. RGL going to  
and to talk to me. Is there anyone there who can  
come to see me today this PM? Yes, was

Mon  
6-19-72

7:50 AM TCF RGL

10:00 AM

9:00 AM RGL Younger

9:30 AM RGL Younger

9:50 AM

10:00 AM

10:00 AM

Break

\* Mon  
6-19-72

10:00 AM TCF WMF

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

CLASS 9-27-80  
REASON 1.1.1 BY SP4 JRM-JMC  
DATE 5-20-91

He did not have the memo. RGL

I have a memo. to him & to RGL

RGL's memo

Copy sent 12/20/72 4/10/72 5/10/72

① ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 7/16/90 BY SP4 JRM/JMC

Enclosure

CONFIDENTIAL



CONFIDENTIAL

Had in their power. Bagley told 7 identifying of

Opened panels

Bill changed w/ bagley

4 held in lieu of \$50,000 bail

the last " " 30,000

killers on them

Background

Ch of E. Howard Hunt 2630

[Hunt employed by CIA]

We conducted an interview for W.H. in 1969 for a sensitive post some 9 mos ago

Caddie advised FBI he rec'd a call at 3 AM from a person he refused to identify

Circa 1805

Title 18 Wiretapping or interception of communication

FBI Inves. of

Interception of Communication

is continuing

No. do not need

What do you think of us conducting a survey for other such cases. If yes, would be a first step in some investigative technique

O. The front page line from 1964

A letterhead piece on page 7 "Experts keep looking for Bremer capture at Danville, Va."

Can have say: this is sophisticated equipment

Recovered bullet from Wallace; can make comparison with the bullet - probably from

Violence

He may be a consultant. WH.

ARE WE IN A SITUATION?

Intercept

CONFIDENTIAL

~~CONFIDENTIAL~~

USAC to C.I.

Card not handled

Plemidon Case.

S. Ct. outlined wire tap of Domestic Subv

Discuss with  
 RGK for execution  
 of the Domestic taps  
 & let him know  
 D. to make FBI  
 written instructions

- (1) Prior just approval required for type of surveillance
- (2) Where Govt illegally eavesdrops, it surrenders evi to def
- (3) Indiv. R. of privacy need no long yield to Govt's R. to protect self
- (4) In '67 SC found <sup>indiv. R. of privacy</sup> ~~Govt's R. to protect self~~ violated 4th A. but said permission for this was applicable to domestic tap

Domestic Taps

Case with instructions as to how to handle the address

1st with RGK & let him know

2nd with RGK & let him know

3rd with RGK & let him know

4th with RGK & let him know

5th with RGK & let him know

6th with RGK & let him know

7th with RGK & let him know

8th with RGK & let him know

9th with RGK & let him know

10th with RGK & let him know

11th with RGK & let him know

12th with RGK & let him know

13th with RGK & let him know

14th with RGK & let him know

~~CONFIDENTIAL~~



~~CONFIDENTIAL~~

✓  
Sun 1:15 PM TCT. WMF

At Newport

6/18/72

Jim McCord - He is Chief of Security for the  
Re-Elect the President

- all Paul found near 10000 bills in his  
possession (15 or 20 of them)

- 3 Cultures (2 are scheduled for trial in  
Fla.)

- 1 Unknown who

- Fed. Res. was English

At Newport

8:47 AM Sun 6/18/72

TCT AG thru FBI  
8:50 AM

Had the info he needs.

This is an investigative  
matter. Cases in the  
hands of the Court & Executive  
Agencies with vigorous inco-

2

~~CONFIDENTIAL~~

63

Bank does not record

Serial no. 1000

Barker do not record  
 Miami Fed Bank 25  
 Bureau

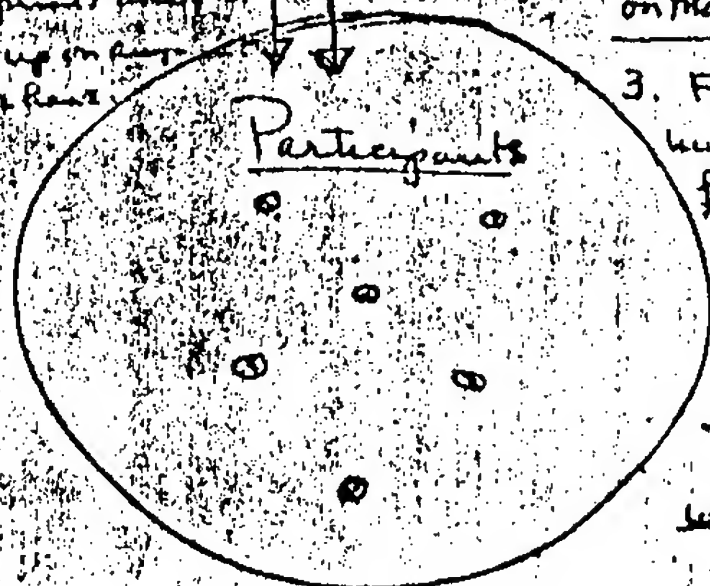
Caddy was employed by  
 Robt R. Mullin Co. as a  
 an atty.

We think these 5 were surveilling  
 Larry O'B.

Barker involved in buying of  
 Cuban releases in last two (2) years  
 similar at Miami Fed Bank

CW WMF, CWB; Bob Kumbie 6/21/72  
 4 to 5:30 p.m.

- 6. Mrs. Hestings
- 7. Not counterfeit  
 Many police officers  
 have handled them  
 fingerprints found at  
 shown up on Ray  
 thing for Ray



- 1. Search warrant  
 on Mc Cord  
 Associates
- 2. Search warrant  
 on Menting's car
- 3. Full file  
 hours to see  
 former FBI  
 Agent Del...
- 4. George  
 Edward  
 was  
 information
- 5. Pierce  
 D'Almeida

There

- 1. Leak operation
- 2. Bugging operation

Seller of Eggs says he met the Cord in  
 to the suggested  
 the of a  
 S.S. office

CONFIDENTIAL

CONFIDENTIAL



⑦

CW/CWB 6-23-72 10:30 to 11:00 AM

Rooms at the hotel

Telecalls from motel ✓

Alfred Carlton Budden III ✓

also  
checked  
into  
Hamilton  
Hotel

{ Jose Rector 4972 SW 9th Ave, Miami  
Joe Grunstein 4955 1st St Miami  
Joseph D. Albento 4 " "

L Phony names - we don't know who they are

checked  
into  
Washington

{ George F. Leonard of Kansas City  
Edward L. or F. Warren of "

L Phony names -

To be interviewed

Dalbry

Colson

Requests of T/C's

How were the phonies picked  
from the register?

5:00 PM CW C. Baker 6/22/72

1. Miami apt photog made to 7x10  
prints for Baker & Fiorini - photog  
says photos were of ornaments of  
ltrs signed by Larry O'Brien.

2.

==  
==  
==  
==  
==

==  
==  
==  
==  
==

==  
==  
==  
==  
==

5:37 PM TCT Dick Helms

To tell him of our that that we may  
be going in a CIA operation & to verify or  
deny

He said he had been meeting on this every  
day with his man - they know the people -  
they cannot figure out this one - there is no  
CIA involvement.

CONFIDENTIAL

5

1. Breckinridge all goes to Washington by S.S.  
"I was put there by [unclear] [unclear]"

2. Car searched

3. R.H. Banks of Miami recalls young Breckinridge  
\$10,000 in 100's bills. On 4/4 Breckinridge  
deposited \$9,000 drawn on Bank of America  
of Virginia City (N.C. Bank) on 5/8 he withdrew  
\$10,000

4. Miami City is to know where funds came from.

5. Begins to look as if this was a CIA operation.

6. The Land's bank rec'd - In early May there  
was an 8,000 + 10,000 deposit and a 10,000  
withdrawal.

7. MPD - Have called out to country to be briefed  
CIA -

8. Grand Bank - as well as that follows, but checked  
by bank officials.

Although not identified as  
such these are undoubtedly  
notes of 6/22 briefing by S.H.  
Kendall & A/D Butts at 9:30 AM.

Note Item 7 & 10 & compare  
with Butts memo of 6/22/72

Compare with Butts memo of 6/22/72

~~CONFIDENTIAL~~

9. Prisoner identified being in room 416 to  
6/16 by nurse

10. Electronic sweep <sup>LPG</sup> has nothing out yet.

11. We need to go to Wilson  
We need to get Hunt's tel records

12. There are hundreds of leads -

Harry  
Kenneth ~~Wahlberg~~ Wahlberg

6-30-17

In April

Barker sought to cash a \$75000

check at Reg Nat'l. Show  
in <sup>Logan</sup> Boca Raton bank



9

9:19 PM TCT Sandy Smith

Why did not you

check Colon's calls, my edition

want to know this because

you did check him.

6/23/72

293-4300

Info 6 PM  
from  
MEN

301-757-4835

Sandy Smith

About  
7:00 PM

SOMEONE IN THE FBI

IS TALKING ABOUT THE

DETAILS OF THE INVESTIGATION.

He has info re an actuator

personally in the Watergate

case; not with FBI HQ.

That you refused an Agent's

request to authorize checking of

Colon's tel calls & home calls

That you said you would wrap

up this matter in 24 to 48 hours

Sat 6/24/72 11 AM

Met with SI, ASAC,

and also SA's involved

in Watergate case - lay it

out for P.

CONFIDENTIAL

~~CONFIDENTIAL~~

✓  
TCF Dick Hines      3:45 pm  
   6/27/72

CIA has  
No record of Senior Manuel  
Ogarría

⑦

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

✓  
6-28-72

7:00 Henry T. ...

9:20 AM - He ...

9:45 AM - Call placed ...

8:35 AM -

- Says he has seen

my book on West  
delivered to him at 5:11.

- Says they are at 6:11

will probably get

just burglary & I.C.

from Grand Jury

(8)

~~CONFIDENTIAL~~



~~CONFIDENTIAL~~

DO-6 OFFICE OF ACTING DIRECTOR  
FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

- MR. FELT \_\_\_\_\_
- MR. MOHR \_\_\_\_\_
- MR. ROSEN \_\_\_\_\_
- MR. BATES \_\_\_\_\_
- MR. BISHOP \_\_\_\_\_
- MR. CALLAHAN \_\_\_\_\_
- MR. CAMPBELL \_\_\_\_\_
- MR. CASPER \_\_\_\_\_
- MR. CLEVELAND \_\_\_\_\_
- MR. CONRAD \_\_\_\_\_
- MR. DALBY \_\_\_\_\_
- MR. MILLER \_\_\_\_\_
- MR. PONGER \_\_\_\_\_
- MR. SOYARS \_\_\_\_\_
- MR. WALKART \_\_\_\_\_
- MR. WALTERS \_\_\_\_\_
- TELE. ROOM \_\_\_\_\_
- MRS. NEWMAN \_\_\_\_\_

*Returned to apt from swimming  
Philadelphia.*

*5:50 PM*

*Then FBI 6:30*

*TCT CW Bates (He is*

*coming to the phone) waiting*

*Kunkel called me this PM*

*H.P. Atty Bittman called saying he was  
representing Hunt.*

*H.P. told him to call AUSA Liebert*

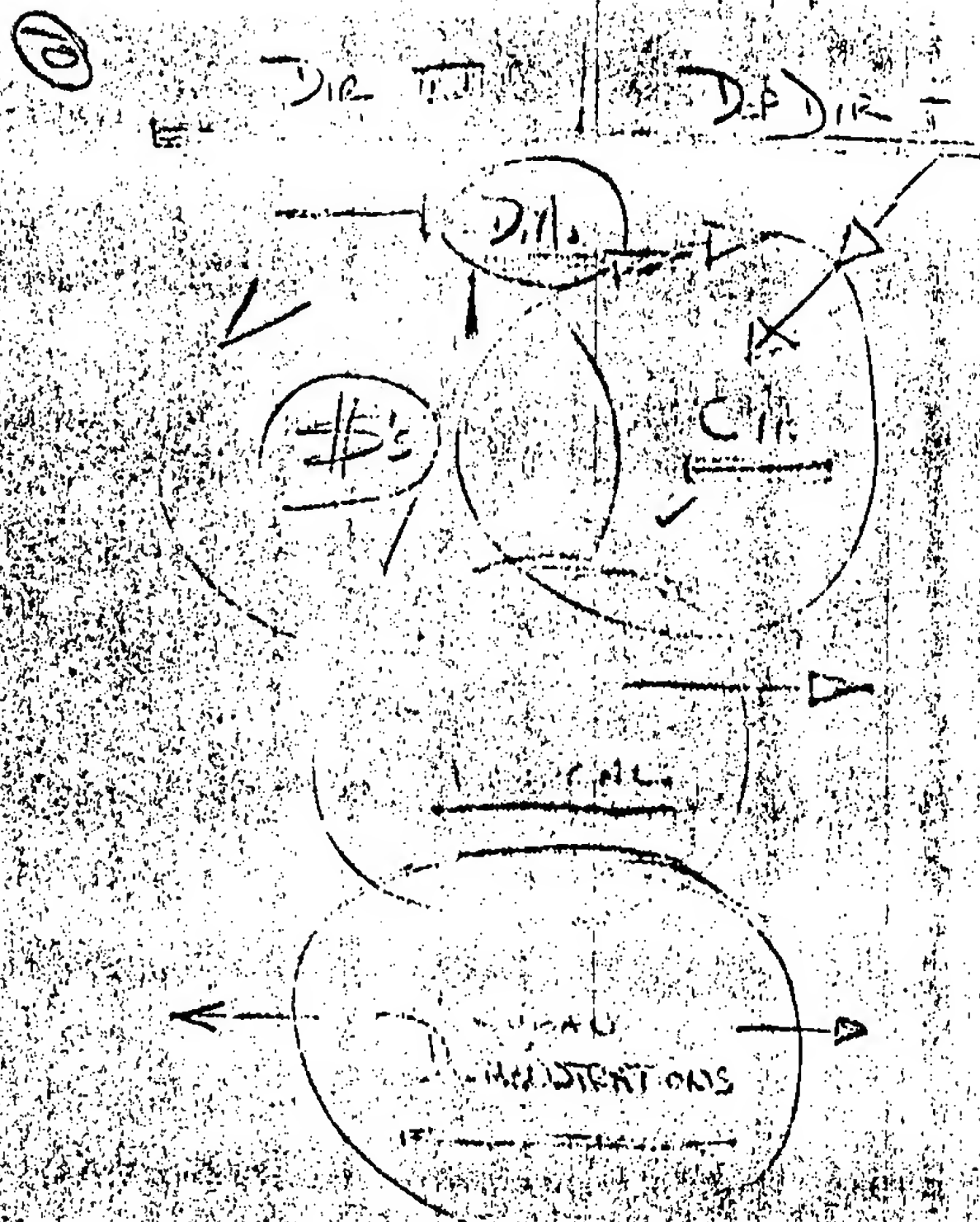
*Kunkel was to try to get FBI permission to  
interview.*

*5:55 P TCT H.P. then FBI 6:30*

*To discuss above. He says Bittman  
not very communicative with him. Kunkel  
nothing of our attempts to get to interview.*

(9)

~~CONFIDENTIAL~~



1. Source A
2. Source M
3. LEAK. PROBAB.

WMF: II setting up on...  
 T. attys. S. at C. to R. C.

OW M. ... Test  
 Bates  
 Kunkel

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

6/28/72

Double Agent

Who - Fiorini

Why? -

Gutless to back to

McCann's wife

(11)

~~CONFIDENTIAL~~



~~CONFIDENTIAL~~

Fri. 10:16 AM 6/30 ✓

TCF WMF

1. Young & Charon will be made available first of week.
2. JWD is upset by inaccuracies in Wash Post News article.
3. He insists this info has to leak from FBI.

(12)

~~CONFIDENTIAL~~



~~CONFIDENTIAL~~

Friday  
12:52 PM from Victor  
(Etch. Club - luncheon)

1. I have had a real urgent  
call from John Dean.
2. They are getting all kinds of  
Press inquiries as I want us  
to want a P.R. saying it is  
inaccurate.
3. H.P. feels very strongly that  
you <sup>should</sup> ~~must~~ <sup>ought</sup> to meet.

(13)

(NOTE: GRAY PLACES THE DATE OF THIS DOCUMENT AS JUNE 30, 1972)

~~CONFIDENTIAL~~

9:15 AM in Phoenix Sat 7/1/72 T-T WNF

- ① Jack H. called & said he, RGH, & HP had conferred, and they had decided to issue a release. (Jack about the release)
- ② Wash. Post this morning played up the G. J. report of it.

14

## 'Bugging' link to White House ex-aide is denied

International  
TON — The Jus-  
tice Department  
denied a re-  
port that federal  
agents searched the desk  
of the Democratic head-  
quarters in the White House  
for floor plans  
of the Democratic Party's na-  
tional headquarters plus a dis-  
tributed listening

Department issued the  
report hours after both  
the White House and the Fed-  
eral Bureau of Investigation  
commented on the re-  
port. The Washington Daily  
News quoted unidentified  
sources as saying the  
report was a Spanish pistol  
seized by authorities  
during the pre-dawn  
raid on the Demo-  
cratic Party's

75 per cent of that  
"correct," said Jack  
J. head of the Jus-

Justice Department's public in-  
formation office.

"There was no map or  
drawing or any other layout  
of the Democratic headquar-  
ters," he said. "There was no  
electronic eavesdropping de-  
vice. There was one-half  
of a two-way intercom sys-  
tem, like a walkie-talkie,  
but smaller and it's not a bug.  
The gun was a .25 caliber  
Colt."

Beyond that, Hushen said:  
"The FBI did not seize this  
material. It was turned over  
to them by the White House  
staff after the FBI requested  
the contents of the desk."

Both presidential press se-  
cretary Ronald L. Ziegler and  
an FBI spokesman said it  
would be inappropriate for  
them to discuss the incident  
or information related to it as  
long as the investigation is  
pending.

Speculation of possible

White House involvement first  
arose the day after the inci-  
dent when it was learned that  
one of five men arrested,  
James W. McCord Jr., had  
been in charge of security for  
the Republican National Com-  
mittee and President Nixon's  
main campaign organization,  
the Committee for the Re-  
election of the President.

At a news conference one  
week ago, Nixon said the  
White House had no connec-  
tion whatever with the case  
and Ziegler said yesterday  
that the chief executive stood  
by that statement.

The newspaper report fo-  
cuses on Howard E. Hunt, a  
former agent for the FBI and  
the Central Intelligence Agen-  
cy who had been employed at  
\$100 a day until March 29 as  
a parttime consultant to the  
President's Domestic Council.  
Hunt, 54, was assigned to  
work with declassification of  
the Pentagon Papers and lat-

er with federal narcotics in-  
telligence information.

His position was said to put  
him in close contact with  
Charles E. Colson, a special  
assistant to the President de-  
scribed as a political opera-  
tive with many responsibilities.

Hunt's name was listed in  
address books carried by two  
of the five men who were ar-  
rested inside the Democratic  
headquarters with cameras,  
bugging equipment and a lit-  
tle more than \$60,000 in cash.  
He has not been seen in  
Washington since the inci-  
dent.

According to the newspa-  
per, the floor plans, the  
"bug" and "a fully loaded  
Spanish-made automatic pis-  
tol" were found in Hunt's  
gold desk at the executive of-  
fice building adjacent to the  
White House. The report said  
FBI agents questioned Hunt

afterward, but that he "sh-  
no light on the investigation.

All four other suspects  
arrested with McCord ha-  
been linked with organi-  
zations opposed to Cuban P-  
mier Fidel Castro and Hunt  
known to have played a  
major role in planning of  
abortive 1962 Bay of Pigs  
invasion.

The deputy director  
of White House communica-  
tions, Ken W. Clawson, said  
Hunt had not worked as an ad-  
ministration consultant since  
March 29 because "not  
had any more projects  
in mind" for him after  
that date. He added, however,  
"when Hunt's name came  
in this business, the person-  
nel department just simply ter-  
minated his consultancy in-  
stead of waiting until June 30,  
end of the fiscal year, as  
they normally terminate  
consultants whose projects  
have been completed."

~~CONFIDENTIAL~~



~~CONFIDENTIAL~~

From notes of review of WFO T/T's

FBI WFO serial #428

T/T from WFO dtd 6/29/72  
at 6:47 PM

In view of Leidy's firing  
today, WFO field interviews  
should go forward at once on:

Young 7/3

Chenow 7/3

Mitchell 7/5

Ogawa 7/6, 7/10, 7/11

(15)

Review of notes by G. 7/5/73  
9:55 AM

~~CONFIDENTIAL~~



~~CONFIDENTIAL~~

T.E. WHITE 12:24 PM Thurs from San Diego FO 6/29/68

- ① DEK wants to talk.
- ② MP wants to talk
- ③ Chavez was New Young's lawyer
- ④ Gordon Laddy has been back
- ⑤ Heard that had a gun in his pocket - was he? for security
- ⑥ We are going to talk statements from 5 persons
- ⑦ Did talk to him about them
- ⑧ Just said he would have someone call him
- ⑨ We did come one hour at the house
- ⑩ Interview with Officer too - of informant & Selma Galt

- ① Re. Wipe about 2 planes & No Central Intelligence crashed in Texas
- ② ...
- ③ ...
- ④ ...
- ⑤ ...
- ⑥ ...

- ① ...
- ② ...
- ③ ...
- ④ ...
- ⑤ ...

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

Friday

7<sup>30</sup> AM San Diego Friday TCT (JW) from Lt. J. Williams 6/1

Hunt's papers - sealed

Story in Washington Daily News that there is a gun, papers etc, etc. in Hunt's ECAB effects; floor plans of DASHQ.

Friday TCF-WMF

8:59 AM ① We got a full scale probe into this. In looking into this I don't believe leak was in Bureau. Article written by a Police Reporter who covers M.D. - there are <sup>some</sup> inaccuracies in the story.

② He did not get a call from the Chief, so I told our people to go ahead to interview.

③ When with Hunt when he met with Bissman was lucky. Dean was aware of gun's existence.

Give T. Jones / AUSA Gilbert called & said there is on his back to interview

Quitting, [Garcia], & [Kirk] [Chenoweth]

WFO recommends interview Quitting, [Garcia], [Chenoweth]. **b1**

Do not mention Garcia to Dean; he may not know of [redacted]

Since for [redacted] & Monroe. Just tell him we are going to interview

Quitting, Chenoweth, Mitchell, Lively & others that we must

obtain our reports to Turner & [redacted]

9:15 AM Give Dean the AUSA Gilbert message.

[10:02 AM]

TCF [redacted]

Reviewed the TCF with [redacted]. The book had to come from FBI.

Denied it; pointed out inaccuracies.

[10:25 AM]

Consider setting up special group to investigate this & other men  
Told him this.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

✓  
TCLF WMF 7-19-72  
1500

1. Jane Fonda

2. VP called DF to inquire  
to what was to be done.

3. CIA is obtaining transcript

4. JSD passed along to Mullen

---

Evette Younger AG of Calif called

---

Dem Big - Caddy is talking to 4 the C.F.  
about mechanics of what happened  
that night.

---

Hunt - took 512

---

Miss. MacLachlan -

(17)

~~CONFIDENTIAL~~

We have not disseminated anything,  
but read reports -

Ordinarily we would send Ltr's  
to the PC & WH.

↳ Spec. for authority.

LPC What is auth. for furnishing Ltr's?

Let me think about it. I'm not sure of Central  
War Bus.

Sublet says case will not be

Completed by GJ for 3 to 4 mos.

CPC: Don't want to hear it

They talk about trial in late fall

CPC: That is just ridiculous; we were to  
complete long by 4 Nov.

CPC: Yes we will be in a position to close  
out the case

LPC: I just don't believe 3 to 4 mos to close  
out GJ

That's what Sublet told me last night



~~CONFIDENTIAL~~

WIP I think we will be in good shape  
in 30 days to close this case.

Sellert has commenced Rental.

7<sup>08</sup> PM PDT

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

For WMF

1. LHM on Watergate for AG.
2. [REDACTED] (b)(1)
3. Interview of [REDACTED]

2 SEP 10 3 10 P

Fri

7-11-72

4. Discussed [REDACTED] Staff Group

(18)

~~CONFIDENTIAL~~

CW Hand Krich 8/10/72  
4:20P-5:08P

1. Agreed to Set up specials (RN)
2. How to get out of hands of C. class  
& not punish the sportsman
3. RN will support the above two  
principles in legislation.
4. RN says he is a liberal on this over  
to say it as his position.

DONT TALK GOOS AND PICK

A VERY DIFFICULT ISSUE  
TEN JUD

5. H. jacking - make airline take  
steps to comply with FAA Regs,  
this is our aim. Can FBI  
inspect for us. Check jurisdiction.

(19)

~~CONFIDENTIAL~~

TCT John Deau Fri 9/15/72  
11:53 PM from FBIWA

Not in Rec of

4:15 P R/C New York Commercial  
Control Terminal

(20)

~~CONFIDENTIAL~~



TCT

JCW from K.C. 9-19-72

10:44A K.C. TIME  
C.D.

John E. wants to explore memo. of

from matters about which the

Papers

Restored

9-19-72 11:25A K.C. TIME  
TCT (JW)

In WH memo trying to switch  
with not time

Preservation of Post & Letter \*  
of document to see Perry \*  
Person who said they had \*  
FBI interviews, FBI reports \*  
They said they had

(21)

~~CONFIDENTIAL~~

✓  
TCT Bob Haldeman 9-2-72  
255P

1. Jack's office broken into last  
Nite; also over Labor Day.
  2. Nothing touched except envelope  
in which he kept Pres's med. record.  
In vault there is a safe in which he  
keeps his check book + Pres. med. record.
  3. Pres. med. record was left on the  
floor.
- TCT Dick Bates ASAC

(22)

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

CW F. [unclear] ✓

10/16/72 11:00 AM to 11:21 AM

1. One of my lawyers met with HUSA Silbert last week & asked a few questions.
2. I will go to R'G 1st but I think I should call on you first.
3. Documented answers to Q's of HUSA

(23)

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

10/20/72 ✓

T.C.F. David Long

1035<sup>h</sup>

1. Amb. Meyer of State called  
T said he had furnished Long  
out plans for FBI handling.
2. Tell us folks not to reveal  
of the plans to State.

None: passed to WMP  
for transmission to  
ESM

Pass to JWP at KTB

(24)

~~CONFIDENTIAL~~



~~CONFIDENTIAL~~

204 OFFICE OF ACTING DIRECTOR ✓  
FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

MR. FELT \_\_\_\_\_  
MR. MOHR \_\_\_\_\_  
MR. ROSEN \_\_\_\_\_  
MR. BATES \_\_\_\_\_  
MR. BISHOP \_\_\_\_\_  
MR. CALLAHAN \_\_\_\_\_  
MR. CAMPBELL \_\_\_\_\_  
MR. CASPER \_\_\_\_\_  
MR. CLEVELAND \_\_\_\_\_  
MR. CONRAD \_\_\_\_\_  
MR. DALBEY \_\_\_\_\_  
MR. MILLER, E.E. \_\_\_\_\_  
MR. PONDER \_\_\_\_\_  
MR. SOYARS \_\_\_\_\_  
MR. WALKART \_\_\_\_\_  
MR. WALTERS \_\_\_\_\_  
TELE. ROOM \_\_\_\_\_  
MRS. NEENAN \_\_\_\_\_

Mon 10/23/72 1:45 P

TC F.C. Colson 1:47 P

You could far away; where  
are you? In Conn.

1. Didn't want them to close  
you in Conn.

2. I have been getting reports that  
there are leaks in FBI from the  
Hoover old guard & from those who are  
mad at you for politicizing the FBI.

3. I do know he has some contacts in FBI,  
quite a few & we have warned plenty  
on this. This is response to his statement  
that Sandy Smith is the conduit.

(25)

~~CONFIDENTIAL~~

DO-8 OFFICE OF ACTING DIRECTOR  
FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

CONFIDENTIAL

MR. FELT \_\_\_\_\_  
MR. BATES \_\_\_\_\_  
MR. BISHOP \_\_\_\_\_  
MR. CALLAHAN \_\_\_\_\_  
MR. CAMPBELL \_\_\_\_\_  
MR. CLEVELAND \_\_\_\_\_  
MR. CONRAD \_\_\_\_\_  
MR. DALBEY \_\_\_\_\_  
MR. JENKINS \_\_\_\_\_  
MR. MARSHALL \_\_\_\_\_  
MR. MILLER, E.S. \_\_\_\_\_  
MR. PONDER \_\_\_\_\_  
MR. SOYARS \_\_\_\_\_  
MR. WALTERS \_\_\_\_\_  
TELE. ROOM \_\_\_\_\_  
MR. KINLEY \_\_\_\_\_  
MR. ARMSTRONG \_\_\_\_\_  
MS. HERWIG \_\_\_\_\_  
MRS. NEENAN \_\_\_\_\_

✓

Exhibit 16

Copy of C. A. Bates Narrative

Memorandum

(27)

CONFIDENTIAL

CONFIDENTIAL

At 9:04 A.M., June 19, 1972, Associate Director MARK FELT called and asked me to relay to Director GRAY the following information:

1. Regarding the matter Mr. GRAY inquired of Mr. FELT, Mr. FELT advised that no instructions or calls had been received from the White House.
2. A total of five domestic wiretaps will be affected by the Supreme Court decision. This total of five includes two on the Black Panther Party, one in New York, and one in Oakland. The remaining three are on HUEY NEWTON, leader of the Black Panther Party, Oakland; Communist Party, USA, in New York; and JENNIFER DOHRN, sister of Top Ten Fugitive BERNARDINE DOHRN of the Weatherman group, also in New York. Mr. FELT continued that two wiretaps already approved by the Attorney General are awaiting installation at this time.
3. There are a total of two microphone installations that will be affected by this Supreme Court decision. One involves JENNIFER DOHRN, sister of Top Ten Fugitive BERNARDINE DOHRN of the Weatherman group, in New York, and the second one is on HUEY NEWTON, leader of the Black Panther Party in Oakland, California. Mr. FELT continued that there is one microphone installation approved by the Attorney General but has not been installed as yet.
4. Mr. FELT has a tentative appointment to see the Attorney General at 2 P.M. today (Washington time; 11 A.M., San Francisco time) concerning the instructions Mr. GRAY gave to Mr. FELT.

27A

CONFIDENTIAL

~~CONFIDENTIAL~~

At 11:40 a.m., 6/19/72, Associate Director Mark Felt called and asked me to relay to Director Gray the following information:

1.

[REDACTED]

b1

2. He talked to the Attorney General about "that other case" and the Attorney General advised that no dissemination will be made at least for the next few days. No sweeping operations will be made for at least the next few days. The Attorney General agrees with an aggressive investigation of the whole matter.

~~CONFIDENTIAL~~



Mr. Felt

June 26, 1972

C. W. Bates

1 - Mr. Felt  
1 - Mr. Bates

JAMES WALTER MC CORD, JR., ET AL.  
BURGLARY OF DEMOCRATIC PARTY  
NATIONAL HEADQUARTERS  
INTERCEPTION OF COMMUNICATIONS

The following is in response to inquiries made concerning certain phases of this investigation by the Acting Director. (See attached)

(1) At the time of interviewing Charles W. Colson, Special Assistant to the President, arrangements were made with Mr. John Dean of the White House to obtain the toll call record from the telephone located in the office used by Everett Howard Hunt in the Executive Office. No request was made for similar toll call records from the telephones used in the White House by Mr. Colson. Washington Field is to meet with Dean this afternoon, 6/26/72, as to the availability of such records of Hunt's White House telephone.

(2) No reports or memoranda concerning this matter have been disseminated to anyone, including the Attorney General, the Deputy Attorney General, the Assistant Attorney General, Criminal Division, or the White House. All field offices have been instructed to submit initial reports in this matter by 6/23/72, and weekly thereafter. WFO has been instructed not to disseminate these reports to the U. S. Attorney's office until specifically instructed to do so by the Bureau. These reports upon receipt will be thoroughly reviewed and no dissemination made thereof until authorized by the Acting Director. It is to be noted Assistant U. S. Attorney Silbert who is handling the Federal grand jury currently hearing this matter is in daily contact with our WFO as to developments.

(3) Included in the money found on subjects at the time of their arrests and subsequent search of their hotel room were 47 new \$100 bills, ten of which bore the prefix "C" and 34 bore the prefix "F" indicating they were issued to the Federal Reserve Banks of Philadelphia and Atlanta, respectively. Prefix "C" bills traced to Girard Bank and Trust Company,

Enclosure

CTB:EC  
(3)

CONTINUED - OVER

-866

(37)

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

Memorandum to Mr. Felt  
Re: JAMES WALTER MC CORD, JR., ET AL.

Philadelphia, but it was not possible to trace these bills further since no record was made of serial numbers of \$100 bills received or disbursed by this bank or its 73 branches.

Prefix "F" bills traced to Republic National Bank, Miami, and while it was not possible to positively trace these bills from bank records, a vice president at the bank recalls giving subject Bernard L. Barker \$10,000 in new \$100 bills on 5/8/72, which he states could conceivably have been part of pertinent prefix "F" bills received from the Federal Reserve Bank on 4/19/72.

(4) All four of the checks totaling \$89,000 deposited by subject Bernard L. Barker at the Republic National Bank, Miami, on 4/24/72, were drawn on the Banco Internacional, Mexico City. However, two of these checks showed American correspondent banks as Continental Illinois National Bank and Trust Company, Chicago, on one and the Chase Manhattan Bank, New York City, on the other. Investigation continuing at Mexico City for information concerning these checks. Correspondent banks in Chicago and New York contacted but state information concerning these checks only available at Banco Internacional.

*This is not a positive trace on these bills & we should not treat it as a positive.*

- 2 -

~~CONFIDENTIAL~~

4L

00-6 OFFICE OF ACTING DIRECTOR  
FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

MR. FELT —  
MR. MOHR —  
MR. ROSEN —  
MR. BATES —  
MR. BISHOP —  
MR. CALLAHAN —  
MR. CAMPBELL —  
MR. CASPER —  
MR. CLEVELAND —  
MR. CONRAD —  
MR. DALBY —  
MR. ELLER —  
MR. FOWLER —  
MR. GAYNE —  
MR. HANCOCK —  
MR. WALKER —  
MR. WATERS —  
TELE. ROOM —  
MR. NEWMAN

(1) I note that our "Possible Leads" mention Hunt's W.H. 4-22 calls but not Colson's. *Jim 6/24 11:22 AM*

(2) It is my recollection that we have not sent any reports to anyone, including AG, DAG, AAG (Criminal) and Hallman.

*Correct or Incorrect?*

*Jim 6/24 11:22 AM*

(3) Note that Bely to Bels memo mentions 12 \$100.00 bills and p LHM mentions 13 \$100.00 bills. is correct?

*- 856*

~~CONFIDENTIAL~~



Attached is summary of intensive investigation conducted 6/22/72, concerning burglary of Democratic Party Headquarters 6/17/72.

1. Investigation at Republic National Bank, Miami, Florida, revealed Barker Associates, Inc., deposited four checks totaling \$69,000. Barker subsequently received cash for these deposits on 5/8/72, part of which was approximately \$10,000 in new \$100 bills. Per Miami teletype 6/22/72 on 4/21/72 Barker deposited cashier's check payable to Kenneth H. Dahlberg. Dahlberg is wealthy winter resident of Boca Raton, Florida, who has returned to his Wayzata, Minnesota, residence. Efforts to contact him there on 6/22/72 negative; efforts continuing to locate and interview him regarding this check.

2. Maryland National Bank, College Park, Maryland, in response to subpoena 6/22/72, reproducing all records and accounts pertaining to James W. McCord and McCord Associates, Rockville, Maryland, which reproduces will be turned over to FBI.

3. Arrangements being made for FBI Laboratory to "sweep" Democratic and Republican National Headquarters as well as offices of Chairman of the National Democratic Credential Committee and the Committee to Re-elect the President.

4. Charles W. Colson, Special Assistant to the President, advised Everett Howard Hunt employed his staff as consultant whose services were terminated 3/29/72, and could not explain why Hunt still had office available in Executive Office Building as of 6/20/72.

5. Michael Richardson, Miami photographer, on 6/10/72 developed 84 prints on expedite basis for individual who looked like Barker. Prints were of documents headed "Chairman, Democratic National Committee." These prints picked up by three persons, possibly Barker, unidentified male, and a third person identified as Fiorini (true name Sturgis).

Intensive investigation continuing.

RJP/jak

~~CONFIDENTIAL~~



FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JUN 22 1972

TELETYPE

NR 005 WF PLAIN

7:14PM IMMEDIATE 6-22-72 ASW

TO ACTING DIRECTOR

FROM WASHINGTON FIELD SIX PAGES

Mr. Tolson  
Mr. Rosen  
Mr. Belmont  
Mr. Mohr  
Mr. Callahan  
Mr. Campbell  
Mr. Casper  
Mr. Cleveland  
Mr. Conrad  
Mr. Dalbey  
Mr. Marshall  
Mr. Miller, E.  
Mr. Ponder  
Mr. Soyars  
Mr. Walters  
Tele. Room  
Mr. Kinley  
Mr. Armstrong  
Mr. Herwig  
Mrs. Neenan

JAMES WALTER MC CORD, JR., ET AL, BURGLARY, DEMOCRATIC  
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, DC, JUNE  
Interception of Communications  
SEVENTEEN SEVENTYTWO; 1900, 30-440.

Office of Origin: Washington Field Office

SUMMARY OF INVESTIGATION.

INVESTIGATION AT REPUBLIC NATIONAL BANK, MIAMI, FLORIDA,  
REVEALED BANK RECORDS REGARDING "BARKER ASSOCIATES, INC."  
REFLECT FOUR CHECKS DEPOSITED TO BARKER ASSOCIATES,  
INCORPORATED ACCOUNT TOTALING EIGHTY NINE THOUSAND DOLLARS.  
ALL CHECKS DATED APRIL FOUR SEVENTYTWO. TWO CHECKS WERE  
DRAWN ON BANCO INTERNACIONAL, MEXICO CITY. BARKER ATTEMPTED  
TO CASH THESE CHECKS ON APRIL TWENTYONE SEVENTYTWO BUT MIAMI  
BANK REFUSED UNTIL CHECKS WERE DEPOSITED AND CLEARED THROUGH  
FOREIGN BANK. BARKER RECEIVED CASH FOR THESE DEPOSITS ON  
MAY EIGHT SEVENTYTWO. ON THAT SAME DATE BARKER RECEIVED  
APPROXIMATELY TEN THOUSAND DOLLARS IN NEW ONE HUNDRED  
END PAGE ONE

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

PAGE TWO

DOLLAR BILLS BUT REPUBLIC NATIONAL BANK DID NOT MAKE ANY  
NOTE OF THE SERIAL NUMBERS.

A SUBPOENA WAS SERVED TODAY AT MARYLAND NATIONAL BANK,  
EIGHT FOUR ZERO ZERO BALTIMORE BOULEVARD, COLLEGE PARK,  
MARYLAND, TO THE CUSTODIAN OF RECORDS FOR ALL RECORDS AND  
ACCOUNTS, ETC., PERTAINING TO JAMES W. MC CORD AND RECORDS  
OF MC CORD ASSOCIATES, BOTH OF ROCKVILLE, MARYLAND. THESE  
RECORDS ARE BEING REPRODUCED AND WILL BE TURNED OVER TO THE  
FBI.

ON THIS SAME DATE, SAC, WFO PERSONALLY CONTACTED SENATOR  
ROBERT DOLE REPUBLICAN COMMITTEE NATIONAL CHAIRMAN, AND  
LAWRENCE O' BRIEN, CHAIRMAN, DEMOCRATIC NATIONAL COMMITTEE  
REGARDING THE "SWEEP" OF THE ABOVE HEADQUARTERS FOR BOTH  
PARTIES. BOTH WERE AGREEABLE. MR. O'BRIEN SUGGESTED THAT DUE  
TO A PRIOR BURGLARY AT THE OFFICE OF THE CHAIRMAN OF THE CREDENTIAL  
COMMITTEE, SHOULD BE INCLUDED IN THE SWEEP., FORMER ASSISTANT  
END PAGE TWO

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

# SPECIAL

July 7, 1972  
10:16 AM

MR. FELT called and asked as follows:

"Please call me concerning problems we are experiencing in getting toll calls from John Dean."

- MR. FELT \_\_\_\_\_
- MR. SA \_\_\_\_\_
- MR. BISHOP \_\_\_\_\_
- MR. CALLAHAN \_\_\_\_\_
- MR. CAMPBELL \_\_\_\_\_
- MR. CLEVELAND \_\_\_\_\_
- MR. CONRAD \_\_\_\_\_
- MR. DALBY \_\_\_\_\_
- MR. JENKINS \_\_\_\_\_
- MR. MARSHALL \_\_\_\_\_
- MR. MILLER, E.E. \_\_\_\_\_
- MR. PONDER \_\_\_\_\_
- MR. SOYARS \_\_\_\_\_
- MR. WALTERS \_\_\_\_\_
- TELE. ROOM \_\_\_\_\_
- MR. KIMLEY \_\_\_\_\_
- MR. ARMSTRONG \_\_\_\_\_
- MS. HERWIG \_\_\_\_\_
- MRS. HEENAN \_\_\_\_\_

12:28 PM Directed WFF to  
advise SAC also call Jim Dean  
direct. Had directly at that  
time Jim

*Handwritten notes:*  
7-11-72  
FBI  
J. Edgar Hoover  
J. Edgar Hoover

(54)

~~CONFIDENTIAL~~



~~CONFIDENTIAL~~

MEMO

"from the desk of" FLOYD M. GRIFFIN

TCT DJK 12:11 Denver  
7-18-72 1 line

- ① I think you should know of recent developments in Watergate.
- ② Sloan's atty called FBI & said he was no longer representing, and said Sloan was to contact FBI direct on 7-18-72
- ③ At 4:52 P.M. today, HP called & said he heard from two lawyers who wanted to talk to ~~Flem~~ him & 4 other CRP officials

(59)

~~CONFIDENTIAL~~



~~CONFIDENTIAL~~

7/31/72      Chiefs  
                 of  
110 P      Police  
TCF Enme M      Wed  
USAF will drop you  
off at Wilkins House

7<sup>30</sup> AM      ALTAIR  
9<sup>00</sup> AM

8<sup>45</sup> AM  
EAL #      10<sup>17</sup> AM

5 AM - 5<sup>50</sup> W/B  
Meet me at W/B

(68)

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

RETAINER MEMORANDUM

Client ..... Date .....  
Address ..... Lawyer .....  
Telephone ..... File Title .....

Other Parties

*Alan called re*

INSTRUCTIONS

*meeting Emma & Lydia*

Address .....

*Mon 7/31/72*

Subject Classification

*TCLF FBI - 12:30 PM*

Fact Summary

*RGK wishes to talk to you.*

*FBI airfield is connecting*

*RGK I want to see u tomorrow. where will you be?*

*Mount Peano landing strip*

*Waltham - Pease / Scranton Airport*

*717-646-2172*

*312 P*

*12:22 P 841 DCS Det. to HQ*

*4 arrival notes (unmarked)*

*Swarm trucks in Dair engine #1M to Alquis*

*Relinquish papers 94 pages + 7*

*Wash Post find if we have it. No. refused - #1M*

*on O. H. papers & Gel. papers off -*

*FBI (agent on board evacuation) w/o gun & w/o credentials.*

~~CONFIDENTIAL~~

CONFIDENTIAL

RETAINER MEMORANDUM

Client ..... Date .....  
Address ..... Lawyer .....  
Telephone ..... File Title .....

Other Parties ..... INSTRUCTIONS

Address .....

Subject Classification .....

Fact Summary .....

Mon 7/31/72 4:30 PM - Please look off from Miami -  
Briar there are 8 houses - 800 - 600 - 800 - 800 -  
I know - 800 - 800 -  
We have a house at 800 (Pine Creek) who is going to a  
We have been talking with State who is talking to the  
By 10:00 - New line  
Putting on 500 - New 10 of 100 is a new line.

I don't want to put him in situation where he  
can be hit by a car & killed.  
He has 3 black & 15 cal pistols.  
3 women with them & 2 children

CONFIDENTIAL



TCT WMF 10/11/72 1057 h

① Wash P. talking about anonymous  
letter sent to Manchester Guardian (lost)

② FBI has nothing in their file on  
this; may be GAO info.

③ Neil W. called last night. He was on  
retiree & said we are turning them  
in to the Wash P. — Jack H. too

④ Have a request to poly bank rolling system  
on Phil

⑤ Assassination attempt on Acting Dir  
FBI — 10/10/72. Joe Thorge telephoned  
N.H. ofc that there is a Communist assassination  
plot at ofc of Acting Dir or at his home. N.H.  
advised Thorge nothing & not in complete  
control of facilities

86

~~CONFIDENTIAL~~



~~CONFIDENTIAL~~

TCFAG 2150

Refund  
Time

8<sup>VE</sup>  
Gov Evans just called  
5 or 6 terrorists walked  
into a country club &  
killed - St. Croix Island

SAC San Juan

20 FBI Agents -

(92)

~~CONFIDENTIAL~~

✓  
10/24/72 C.L.L.

5:52 P TCT AG from Key  
Browne

I've got ans to my  
ques. re CBS story on  
you

11:37 A T-T WAF-10/26/72  
at Hotel Commodore.

1. Two things cooking - Very  
sensitive - Woodward &  
(13) Bernstein will identify source  
as Angelo Lano - Silbert is aware.
2. I called me by LDB - log  
it.
3. Withheld on the FBI  
character - FBI policy of those candidates  
Elmer Otis

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

✓  
CORRECTION TCF 241F 10/30/72

1. I had a conf. with the AG.

2. Pres. is on the ceiling about this leak.

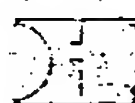
3. AG feels it is someone's affair.

4. AG's advice is that you should be here in Wash. D.C. between now & election time as much as possible.

(96)

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~



THE  
HARTFORD  
HILTON

11/9/72

TCT WMF @ 353<sup>9</sup>

① Wanted to check with you  
re any developments & also kick  
to DDK

② Wants you to call

③ When Thompson called & wanted  
to know about in future we & we  
told him of his responsibility. He called  
back later & said OK no story



WE INVITE YOU TO THESE FINE HILTON RESTAURANTS  
for your enjoyment and convenience

97

~~CONFIDENTIAL~~



~~CONFIDENTIAL~~



THE  
HARTFORD  
HILTON

- ④ I'm meeting with a group of VI  
Negroes.
- ⑤ Helms called & asked me to ask H.P.  
to hold off on Wagoner.
- ⑥ Isabelle Helms turned in space.
- ⑦ Indians left place in a shambles.  
Apparently with interest & suspicion.
- ⑧ Helms turned out well. Car kept out  
imprisoned.



WE INVITE YOU TO THESE FINE HILTON RESTAURANTS  
for your enjoyment and convenience

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~



THE  
HARTFORD  
HILTON

⑩ We have put in Investigative  
personnel + Roy Moore + are with  
probably Paul Mack. 3A + 3B

(a) We are shipping Car Rts. over at  
HP

(b) Let's get more more men in (Rt)

4:08 P

First Trip to DTR — Briefcase

1. NOA press coverage — has call to TEB

2. Circumstances of Personnel with DTR  
Arrest

(Conf  
Blind  
mark)

4:12 P

WE INVITE YOU TO THESE FINE HILTON RESTAURANTS  
for your enjoyment and convenience

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

1.12/9/72 9:15A TCT RGK.

1. Just called to congrat U. Will I awaken U?

2. No I've been on phone for quite a while.

3. I'm feeling fine. In Wash Mon PM & all day Tues; then  
on to Fla. for a week. I could see U & Pres on Tues

4. JE & I agree there is no hurry for Pres to see you. Can  
be done after U return from Fla; no hurry. I want to  
see U on Tues.

(18)

~~CONFIDENTIAL~~



CONFIDENTIAL

OFFICE OF ACTING DIRECTOR  
FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

MR. FELT \_\_\_\_\_  
MR. BAKER \_\_\_\_\_  
MR. BATES \_\_\_\_\_  
MR. BISHOP \_\_\_\_\_  
MR. CALLAHAN \_\_\_\_\_  
MR. CLEVELAND \_\_\_\_\_  
MR. CONRAD \_\_\_\_\_  
MR. DALBY \_\_\_\_\_  
MR. JENKINS \_\_\_\_\_  
MR. MARSHALL \_\_\_\_\_  
MR. MILLER, E.S. \_\_\_\_\_  
MR. PONDER \_\_\_\_\_  
MR. SOYARS \_\_\_\_\_  
MR. WALTERS \_\_\_\_\_  
TELE. ROOM \_\_\_\_\_  
MR. KINLEY \_\_\_\_\_  
MR. ARMSTRONG \_\_\_\_\_  
MS. HERMS \_\_\_\_\_  
MRS. NEENAN \_\_\_\_\_

9:45A Tues 12/5/72

TCT WSMF

Cancel Tra Dir

Reception at Q

1. Lines of Comm open
2. Ident Dir
2. We will listen

3. Woodard called; said he had a call from Wally J. who said he had called for us to cut a power line. I said we could not, but we could render technical assistance. They are busy. We are sending 2 techs down to assist Wood for a while.

Talked to DPH re Judge Sima's comment that nation would be at issue in W.C. trial. Asked that DPH, BU & Dwight D. Davis's trial history in crime with DPH's prior work. That political activity of and involvement in Davis's work was not a crime.

(109)

CONFIDENTIAL



The Acting Director

December 7, 1972

Daniel M. Armstrong III

JAMES WALTER MC CORD, JR., AND OTHERS  
BURGLARY OF DEMOCRATIC NATIONAL  
COMMITTEE HEADQUARTERS, JUNE 17, 1972,  
INTERCEPTION OF COMMUNICATIONS

On December 5, 1972, you raised with Mr. Kinley the question whether, in light of Judge Sirica's liberal attitude towards the scope of admissible evidence in the Watergate trial as reported in the newspapers, the FBI has met whatever responsibility it has to investigate charges of political sabotage which have been widely discussed in conjunction with the Watergate case.

The proposed memorandum from you to Mr. Petersen submitted herewith for your consideration is an outgrowth of meetings Miss Herwig and I had first with Mr. Kinley and then with Messrs. Gebhardt, Callagher, Bolz and Nuzum.

In connection with this proposed memorandum, the group considered whether to attach to it certain news articles, notably those from the Washington Post, which have discussed these alleged acts of political sabotage. It was decided that if we did this, we would run the risk of failing to forward to the Department some article containing some allegation which someone later will say should have been included in our presentation to the Department. We recognize, however, that Mr. Petersen may come back and ask us to specify the news articles to which we are referring, and, if this occurs, we will then make available to him those articles which in our judgment contain all of the allegations of sabotage that have been made.

Although Mr. Daibey has cited certain Federal statutes which may have been violated by the reported acts of sabotage, a decision was made not to specify any particular statutes but instead to leave a consideration of various statutes entirely to the judgment of the Department.

DMA:rm (3) 1 - Mr. Felt 1 - Mr. Bolz  
1 - Mr. Gebhardt 1 - Mr. Nuzum  
1 - Mr. Callagher 1 - Mr. Kinley

Enclosures

(110)

CONFIDENTIAL

~~CONFIDENTIAL~~

December 7, 1972

Memorandum for The Acting Director

The decision was also made that it would be preferable for the request to be made from FBI Headquarters to the Department instead of from VTC to the United States Attorney for the District of Columbia. Although the immediate forum for the introduction of evidence of alleged sabotage is the Watergate trial, the alleged acts are nationwide in scope and not within the sole jurisdiction of any particular United States Attorney's Office.

Copies of previous memoranda pertinent to the matter you raised with Mr. Kinley on December 5 are attached for your information.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

DO-4 OFFICE OF ACTING DIRECTOR  
FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

2/9/73  
3:15 PM

Mr. Gray:

Attached are telephone/appt.  
records, as requested.

We have no record of whether some  
calls placed to you while out of the  
city were ever completed; however,  
I have listed several of them with  
reference that message was relayed to you.

We also have no Tele. Room records, of course,  
for any calls made over week-ends\* I asked the  
Switchboard whether or not they keep logs on the  
calls you place when away from the city, or from  
your home. I was told that in some instances,  
records are kept but it depends on which operator  
took the call. There is no log, per se.

mln

\*When you charge the call to your credit card,  
it merely shows the White House number and  
we would have no record of the person to whom  
you spoke on each particular call.

MR. FELT \_\_\_\_\_  
MR. BAKER \_\_\_\_\_  
MR. CALLAHAN \_\_\_\_\_  
MR. CLEVELAND \_\_\_\_\_  
MR. CONRAD \_\_\_\_\_  
MR. GEBHARDT \_\_\_\_\_  
MR. JENKINS \_\_\_\_\_  
MR. MARSHALL \_\_\_\_\_  
MR. MILLER, E. S. \_\_\_\_\_  
MR. PURVIS \_\_\_\_\_  
MR. SOYARS \_\_\_\_\_  
MR. WALTERS \_\_\_\_\_  
TELE. ROOM \_\_\_\_\_  
MR. KIMLEY \_\_\_\_\_  
MR. ARMSTRONG \_\_\_\_\_  
MR. BOWERS \_\_\_\_\_  
MR. HERINGTON \_\_\_\_\_  
MR. HERMS \_\_\_\_\_  
MR. HUNT \_\_\_\_\_  
MR. NEENAN \_\_\_\_\_

(126)

58 ~~CONFIDENTIAL~~



~~CONFIDENTIAL~~

HOWARD HUNT

11120 River Road  
Potomac, Md. 20854  
February 17, 1973

Hon. Patrick Gray  
Acting Director,  
Federal Bureau of Investigation,  
Washington, D.C.

Dear Mr. Gray:

I noted Senator Byrd's announced opposition to your confirmation with a certain wry amusement, one of his reasons for opposition being the Bureau's alleged failure fully to investigate the Watergate Case.

From my own experience I am able fully and freely to testify that the Bureau left no grain of sand unturned in its investigation. My late wife and children, interrogated, blackmailed, threatened and harassed by Special Agents of the Bureau, chief among them SA Daniel Mahan who was even then notorious in the courts for his excessive zeal. My relatives, friends and acquaintances, however remote, were interviewed exhaustively and embarrassingly by FBI personnel across the country, their inquiries extending as far back as my primary school days. Threats and intimidation were not the least of the investigative tools employed by SA's under your direction.

For whatever assistance the above might be to you in realizing your professed desire of being confirmed in your present post, feel free to utilize it. Should the occasion arise during my projected appearance before the Ervin Sub-Committee I will be eager to make the thoroughness and savagery of the FBI's Watergate investigation a matter of public record.

Very truly yours,

*Howard Hunt*

(189)

~~CONFIDENTIAL~~



~~CONFIDENTIAL~~

2-20-73 /

5:48 Pm TCT Henry P.

Re Gun control and  
Intj. at WH today  
on proposed legislation

(130)

2:10 P  
to  
3:12 P

CW Henry P- 2/27/73

~~CONFIDENTIAL~~

1. Neither I nor any Agent of FBI was privy to FG's testimony.

2. 6/17/72

7/21/72

Silbert brief orally on a daily basis by WFC

6/30/72

L reports to AG Peterson and USA

3. I could not indulge in the Pres. or her Agent would engage in or <sup>presumption that</sup> write engage in an illegal act. Absence of anything to the contrary we have to assume <sup>that</sup> everything is regular.
4. Judge Licia bent over backwards to give appearance of governmental credibility.
5. Where am I with regard to Constitutional Due Process?

Prejudicial Publicity in re Petrus

(138)

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

6. Prepared to testify to policy & procedure  
not facts

DG & Sam Ervin will argue at method of disclosure  
re facts of errors.

~~CONFIDENTIAL~~





~~CONFIDENTIAL~~

He said Give them files.  
JFK said OK give them all.  
SC said around us of removing  
material from files.

TEL (m) - 4:00p - on a line. with  
- - returns call + 5:15p  
him latest info received.

10/10/64  
10/11/64  
10/12/64  
10/13/64  
10/14/64  
10/15/64  
10/16/64  
10/17/64  
10/18/64  
10/19/64  
10/20/64  
10/21/64  
10/22/64  
10/23/64  
10/24/64  
10/25/64  
10/26/64  
10/27/64  
10/28/64  
10/29/64  
10/30/64  
10/31/64  
11/1/64  
11/2/64  
11/3/64  
11/4/64  
11/5/64  
11/6/64  
11/7/64  
11/8/64  
11/9/64  
11/10/64  
11/11/64  
11/12/64  
11/13/64  
11/14/64  
11/15/64  
11/16/64  
11/17/64  
11/18/64  
11/19/64  
11/20/64  
11/21/64  
11/22/64  
11/23/64  
11/24/64  
11/25/64  
11/26/64  
11/27/64  
11/28/64  
11/29/64  
11/30/64  
12/1/64  
12/2/64  
12/3/64  
12/4/64  
12/5/64  
12/6/64  
12/7/64  
12/8/64  
12/9/64  
12/10/64  
12/11/64  
12/12/64  
12/13/64  
12/14/64  
12/15/64  
12/16/64  
12/17/64  
12/18/64  
12/19/64  
12/20/64  
12/21/64  
12/22/64  
12/23/64  
12/24/64  
12/25/64  
12/26/64  
12/27/64  
12/28/64  
12/29/64  
12/30/64  
12/31/64

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

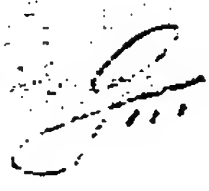
OO-4 OFFICE OF ACTING DIRECTOR  
FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

10:38 AM  
3/21/73

Mr. Gray:

Trixie called to relay to you  
that the AG has talked to Senator  
Weicker, and Mr. Kleindienst  
said "it was a very nice conversa-  
tion"

mln



168

- MR. FELT \_\_\_\_\_
- MR. BAKER \_\_\_\_\_
- MR. CALLAHAN \_\_\_\_\_
- MR. CLEVELAND \_\_\_\_\_
- MR. CONRAD \_\_\_\_\_
- MR. GEBHARDT \_\_\_\_\_
- MR. JENKINS \_\_\_\_\_
- MR. MARSHALL \_\_\_\_\_
- MR. MILLER, E. S. \_\_\_\_\_
- MR. ROYARS \_\_\_\_\_
- MR. THOMPSON \_\_\_\_\_
- MR. WALTERS \_\_\_\_\_
- TELE. ROOM \_\_\_\_\_
- MR. KINLEY \_\_\_\_\_
- MR. ARMSTRONG \_\_\_\_\_
- MR. BOWERS \_\_\_\_\_
- MR. HERINGTON \_\_\_\_\_
- MR. HERWE \_\_\_\_\_
- MR. MINTZ \_\_\_\_\_
- MRS. NEENAN \_\_\_\_\_

~~CONFIDENTIAL~~

00-4 OFFICE OF ACTING DIRECTOR  
FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

MR. FELT \_\_\_\_\_  
MR. BATES \_\_\_\_\_  
MR. BISHOP \_\_\_\_\_  
MR. CALLAHAN \_\_\_\_\_  
MR. CAMPBELL \_\_\_\_\_  
MR. CLEVELAND \_\_\_\_\_  
MR. CONRAD \_\_\_\_\_  
MR. DALBEY \_\_\_\_\_  
MR. JENKINS \_\_\_\_\_  
MR. MARSHALL \_\_\_\_\_  
MR. MILLER, E.S. \_\_\_\_\_  
MR. PONDER \_\_\_\_\_  
MR. SOYARS \_\_\_\_\_  
MR. WALTERS \_\_\_\_\_  
TELE. ROOM \_\_\_\_\_  
MR. KINLEY \_\_\_\_\_  
MR. ARMSTRONG \_\_\_\_\_  
MR. HERMS \_\_\_\_\_  
MR. NEENAN \_\_\_\_\_

4/1 Sam.

*In reading the 6/50 memo again  
very carefully it looks as though  
Agents went over on 6/29 at Dean's  
invitation to interview individuals  
involved in the chain of evi. of the  
two boxes. Did they & do we  
show interviews of Dean, Kehring, &  
Fielding on 6/29/72?*

*See also p 1149 of Testimony.*

*Page # 3 of #178*

~~CONFIDENTIAL~~

UNITED STATES GOVERNMENT

# Memorandum

TO : Mr. L. Patrick Gray, III  
Acting Director

DATE: April 2, 1973

FROM : David D. Kinley *DDK*

SUBJECT: Interviews of 6/29

Mr. Felt  
Mr. Baker  
Mr. Callahan  
Mr. Cleveland  
Mr. Conrad  
Mr. Gebhardt  
Mr. Jenkins  
Mr. Marshall  
Mr. Miller  
Mr. Soyars  
Mr. Thompson  
Mr. Walters  
Tele. Room  
Mr. Kinley  
Mr. Armitage  
Mr. Bowers  
Mr. Hering  
Mr. Harbo  
Mr. McIntyre  
Miss Nease

On Monday, June 11, 1973, he reviewed a memorandum. In reading the June 30 memorandum again, you have asked whether we show interviews of Dean, Kehrli, and Fielding on 6/29/72. Our revised list of contacts with White House personnel does not show contacts with those three on June 29. However, that list does show a contact of James George Baker on 6/29/72. Attached is a copy of the 302 covering that interview.

According to Mr. Nuzum, the apparent purpose of the 6/29 interviews was to cover those individuals in the chain of custody who had not previously been interviewed, since Dean, Kehrli, and Fielding had all previously been questioned about this.

Thus, the inconsistencies referred to in the June 30 memorandum are the inconsistencies in Dean's comments of June 22 and Mr. Baker's interview of June 29.

The statements attributed to Dean in the next to last paragraph in the June 30 memorandum are apparently not recorded in any 302.

Attachment

DDK:amc  
(2)

*Page #4*

(178)

~~CONFIDENTIAL~~



UNITED STATES GOVERNMENT

# Memorandum

TO : Mr. Felt

DATE: February 23, 1973

FROM : R. E. Gebhardt

SUBJECT: JAMES W. MC CORD, JR.

AND OTHERS

BURGLARY OF DEMOCRATIC COMMITTEE

NATIONAL HEADQUARTERS, 6/17/72

INTERCEPTION OF COMMUNICATIONS

The handling of the Watergate investigation from the Headquarters level through the field operation level was done in accordance with procedures, both administrative and investigative, that are customarily employed in any major investigative effort by the FBI.

Among cases handled in the recent past in which similar procedures were followed are: The assassination of Martin Luther King; Capitol bombing, March 1, 1971; and major kidnaping cases such as the Barbara Jane Mackle case.

The above is prepared with the concurrence of the following:

W. Mark Felt  
Acting Associate Director

Robert E. Gebhardt  
Assistant Director  
General Investigative Division

SAC John J. McDermott  
Washington Field Office

SAC Robert G. Kunkel  
St. Louis Office

SAC Charles W. Bates  
San Francisco Office

Section Chief Richard E. Long  
Accounting and Fraud Section  
General Investigative Division

SA Angelo J. Lano  
Case Agent - Washington Field Office

SA Charles A. Nuzum  
Accounting and Fraud Section

REG:jyl (9)

Mr. Felt  
Mr. Baker  
Mr. Callahan  
Mr. Cleveland  
Mr. Conrad  
Mr. Goldwater  
Mr. Jenkins  
Mr. Marshall  
Mr. Miller  
Mr. Parris  
Mr. Soyars  
Mr. Walters  
Tele. Room  
Mr. Kinley  
Mr. Aronson  
Mr. Bowers  
Mr. Herwig  
Mr. Herwig  
Mr. Mintz  
Mrs. Nease

68 CONFIDENTIAL

How many times did we meet with SAC

Conf. TEAM Feb 23<sup>rd</sup> 1973

~~CONFIDENTIAL~~

1. CUB prepared a running rough draft log of each chp.

2. If it should go to WH, it should go there with Dwight Bellamy wrote a memo to disseminate the file.

3. Call them for all comments, by Mr G to effect. First if anybody tries to back me off, I'll say

4. SAC Kunkel - I have no independent recollection - Perhaps we can be hit on fact. If

we permit counsel to sit on - In the past our rule was: cannot interview or

a lawyer present or we got permission from FBIHQ.

5. HERMES Notebook - WE DO NOT KNOW WHO THIS IS.

6. WFO had no direct contact with DJ but started conferring with AUSA SUBERT at WFO level; case agent to SUBERT

7. Raw material obtained on 6/24/72 1st Report 6/28/72

8. now more as a result of conferences and leads - many times leads set out to be written & daily T/T Summary of investigator leads & results.

~~CONFIDENTIAL~~



~~CONFIDENTIAL~~

9. Everything looks like general confusion at outset of cases - particularly fast moving cases.

10. IN EVERY CASE FBI DOES NOT HAVE TO SEE ALL LEADS SET OUT

KUNKEL [ITS A JUDGMENT CALL]  
[BY THE SAC]

11. CHAPIN TOLD US HE DID SECRET THING ON HIS OWN.

KUNKEL WE DID NOT GO INTO POLITICAL WE WERE TRYING TO GET EVI ON A FAST MOVING CR CASE.

12. HUNT AND LIDDY WORKED DIRECT FOR DOMESTIC COUNCIL THAT'S WHY WE INTERVIEWED EHRICHMAN

13. COLSON'S NAME CAME UP FIRST DAY

14. WE WOULD HAVE BEEN MURDERED IF WE HAD GONE INTO THE POLITICAL

W. GUNER 6/29/72

W. GUNER

[REDACTED] b1

[REDACTED] [REDACTED]

~~CONFIDENTIAL~~

W/G. — IT IS UNIQUE

15. C

16. Dissemination 6/30/72 HP called CWK  
I we gave copies of our rpts to DJ

17. INFO WE REGULARLY PROVIDED W/H

(a) Intel info foreign & domestic

(b) Name check results

(c) Special Inquiry — Background Info

(d) Summary in Major cases

L Hijacking

L Major fr

L Bank robbery

L Major Am

(e) Seminars

(f) A lot of times this was a lesson  
of Mr. Hoover

(g) WE gave W/H what we gave the

18. I recall I forgot Dalbey's name

19. We recommended to you at an early conf. the

Pres be informed because we don't know he

for — you then agreed with us that

Pres had to be informed

I did then Dean, I thought — thanks

7/3/72 — CPB commented he would not

hold back on anyone

I got leads from all officials up to me level

SA Line because he had

enough to say that it was large

the fact that it was large



~~CONFIDENTIAL~~

Memorandum to Mr. Baker  
Re: CONFIRMATION

Dean was present during the interview of Charles W. Colson, Special Counsel to the President, on 6/22/72, when Colson said Hunt had an office in the EOB. During this interview Dean interjected that he was not sure Hunt had an office and that Dean would look into this matter and let the FBI know.

However, on 6/27/72, Fielding told us that on 6/20/72, he and Dean reviewed the contents of the two cardboard cartons containing Hunt's personal effects, which cartons were taken from Hunt's office at EOB.

This apparent contradiction led the Senator to believe that Dean had lied to us on 6/22/72, and the Senator questioned what the FBI did about this. He was advised that this information was furnished to the Assistant U. S. Attorney, Earl J. Silbert.

ACTION - For information.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

On white note attaching memo 10/2/72, Bradley to Conrad, re James Walter McCord, Jr.; et al. Burglary of Democratic Party, National Headquarters, 6/17/72, Interception of Communications, furnishing review of memorandum from Asst. U.S. Attorney Earl Silbert to AAG Peterson, 9/28/72, Mr. Gray noted: "David: I will want you, Mac, & Barbara to go over this carefully & give me your reactions. 10/3, 2:28P." Checked Kinley (DMA), 10/3/72.

105

~~CONFIDENTIAL~~

# Memorandum

TO : Henry E. Petersen  
Assistant Attorney General  
Criminal Division

DATE: September 28,

FROM : Earl Silbert  
Principal Assistant  
United States Attorney

SUBJECT: Electronic Device Removed from  
Spencer Oliver's telephone on  
September 13, 1972

I have received the FBI report of the WFO dated September 26, 1972, concerning the recovery of an electronic device from the telephone of Spencer Oliver on September 13, 1972.

The report contains virtually no useful information concerning who put that wiretapping device there. As you will see, it is entitled Unknown Subjects and the case is assigned to an agent other than the one assigned to the Watergate; the Bureau is thus assuming that the Watergate defendants are not involved. Yet the report contains no statements at all by Bureau personnel as to the existence or nature of their sweep of the Democratic headquarters in late June or early July as a basis for establishing that the device had to be installed after the sweep. If such statements have been taken, I would suspect that for self-preservation of their professional careers, the makers of such statements claim that Oliver's telephone was checked. There is no record of this, i.e., the FBI did not list the telephones examined. Thus, all we will have at the most are statements concluding such an examination was made by virtue of the claim that all telephones were checked.

I believe that the device recovered is the original device on Oliver's telephone which permitted Baldwin to overhear the conversations he did. My reasons are as follows:

(1) The device recovered operated at 120 MHz. Baldwin was receiving at 118.9 MHz, well within the range of the device. The three devices in the possession of those arrested operated two at 110, one at 114 MHz, not at all as clearly within the range of the receiver at 118.9, particularly the two operating at 110.

*Wm. C. [unclear] to*  
*Wm. [unclear]* 139-4059 1454  
*9/29/72 [unclear] own*

INITIAL



~~CONFIDENTIAL~~

Federal Bureau of Investigation

1973

<input checked="" type="checkbox"/> Director	Mr. Kinley, 5633
Mr. Felt, 5744	Mr. Armstrong, 5633
Mr. Baker, 5734	Mrs. Neenan, 5633
Mr. Callahan, 5525	Telephone Room
Mr. Cleveland, 1742	
Mr. Conrad, 7621	Mr. Bowers, 5630
Mr. Gethardt, 5706	Mr. Hauer, 4718
Mr. Jenkins	Mr. Heim, 4264
Mr. Marshall, 7746	Mr. Herington
Mr. Miller, 1026 9&D	
Mr. Mintz, 3642	Corres. Review, 5533
Mr. Soyars, 3114 IB	Mail Room, 5531
Mr. Thompson, 4130 IB	Teletype 2 and 3
Mr. Walters, 5256	Personnel Records
	Mechanical Section
Mr. Campbell	
Mr. Bassett	For appropriate action
	For your approval
Miss Tachydy	Initial and return
Mrs. Mutter	Please call me
Miss Downing	For information
Miss Souther	

Room

ONLY ONE TOLL CHARGE  
WAS TRANSFERRED AFTER  
6-17-72. IT WAS  
STONINGTON TO 393-7100  
ON 6-26-72

(188)

W. M. Felt  
Room 5744, Extension 3351

~~CONFIDENTIAL~~



~~CONFIDENTIAL~~

The nature of the search of the same premises by the representatives of the C&P Telephone Company on June 17, 1972, and as much detail about it as possible.

The search by C&P was conducted by Mr. Earl Connor, Staff Supervisor, Security Office of the C&P Company, and his acting foreman. The search was conducted between Noon and 4:00 p.m. on June 17, 1972, and it consisted of the dismantling of hand sets, terminal boxes, speakers, and wiring in the frame room to which the incoming trunk lines were wired for further distribution.

They found nothing. Since they found nothing, they had no report to prepare and no report was prepared.

This was not an electronic sweep; just a physical search for any alien equipment on the C&P Company's equipment.

(189)

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

What does the Washington Field Office report show concerning the search of the Democratic Committee premises by our laboratory people?

It shows nothing, because nothing was found. We never received the results of the lab search in writing, merely telephone advice from former Section Chief Charles Bolz to Washington Supervisor John Ruhl.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

When will James W. McCord go before the Federal Grand Jury?

It is going to be the practice to bring all the defendants before the Grand Jury after they are actually sentenced. The U.S. Attorney's office expects they will be sentenced within the next two weeks.

Thereafter, Mr. McCord will go before the Grand Jury, and he will be specifically questioned with regard to the device found on the phone of Spencer Oliver in September of 1972.

~~CONFIDENTIAL~~



~~CONFIDENTIAL~~

7/24/73

10A 1012-58

Marco Beach Hotel, Marco Island, Florida 33937

All subjects initially charged with Burglary 22 D.C. Code 180.

McCord retired from CIA on 8-31-70; Chief of Security, C.R.P.

Former subjects at Watgate searched - search warrant issued.

Hand check for payment of the Country Club dues found (\$6.39).

Personal telephone numbers of subjects found in address book.

In book of J. Martiney was found "Hunt (W. Hunt)" with no

Handwritten CIA number [redacted] when he retired.

On 1-1-70 employed by Robert E. Mueller Co. 1700 Pennsylvania Ave.

On 7-6-71 Hunt employed as consultant at CIA. Last used 8-29-71.

On 1-1-72 of Colson's staff, Hunt hired by C.R.P. officer & on

Hunt & Liddy contacted former CIA employees for preparing setting up a

Security org. for Rep Party.

Liddy approached at M.P. & claimed to represent subjects. He showed

calls made by subjects. The calls were made during early morning hours

from Hunt's tel. at R.E. Mueller Co. to Barker's residence in Miami

from Barker's residence to residence of Liddy.

Liddy refused to ans. Qs. as to FG, a travel atty. that privilege was

in contempt. OSCA up held & Liddy testified he did call for

Hunt at around 3 AM, 6-17-72.

Liddy, former FBI Agent, employed 4-1-69 to 7-71 in Treasury

Office of Law Enforcement. He resigned & went to C.R.P. Staff. In

Dec 71 resigned & went to C.R.P.

(60)

An investigation of checks for \$25,000 and \$9,000 was not aimed at developing a possible violation of the Federal Election Campaign Act but rather to determine their possible connection with the financing of the Watgate operation.

~~CONFIDENTIAL~~



Marco Beach Hotel, Marco Island, Florida 33937

②

10-12-72 Boly to Batis - Our only investigative interest with respect to funds was to endeavor to trace \$114,000 which was disbursed through the bank account of Barker.

p. 4

Sloan gave these checks to Liddy who returned to Sloan \$25,000 and about \$86,000 both in cash. Sloan told us that he also said to put these sums in his safe with the currency there.

Sloan told us Sloan maintained \$200,000 to \$250,000 in cash in his safe.

10-12-72  
Mission

Magnum in late Jan or early Feb 1972 assigned Liddy the responsibility of gathering intelligence concerning possible harassment of surrogate candidates or celebrities at political rallies and concerning possible disruptions at Republican Nat'l. Convention.

CONFIDENTIAL

~~CONFIDENTIAL~~

3:00 P to 6:45 P

Baldwin not aware of any tap on O'Brien's phone  
Said monitoring, La Rue from 5/29 or 5/30 was on Oliver's & Estancia's

Baldwin prepared handwritten logs of info obtained by monitoring  
Mr. C subsequently typed this info in memo form.

Baldwin observed memoranda typed by Mel to Rob Gable &  
one, Terminous, but he could not state that these related to  
monitoring activities

La Rue said that with respect to Liddy's employment  
the Committee, Warden wrote a memo to Stans to the effect  
that L. should be dismissed because he did not cooperate  
with the FBI during interview. La Rue went to Liddy and  
told him to either resign or be terminated and Liddy said  
"Terminate me", which he did.  
La Rue stated  
in this manner

FBI continued using polygraphs to resolve differences in  
statements to us. RAB G. Riv. headed not to lose.

Riviera received 6/17/72 and Rivie received 9/13/72.

OUR INVESTIGATION HAS NOT ESTABLISHED MOTIVE!

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

10-24-73

10-25-72

10-25-72

Ston in his FBI testimony did not identify JSM or H. C. as having any connection with the Committee's funds.

He did say that Ston was aware that up to \$250,000 was to be used to finance Liddy's intell. gathering activities.

He did say that JSM was person who initially advised him that he was to be given up to \$250,000 for his intell. gathering activities & also that M. established the method of authorization whereby he was to receive these funds.

He did say that he paid L. \$199,000.

He did say that he was aware that Hark had about \$300,000 of the funds on W. Coast & he told H. to keep it there, check more there.

He did say that he was aware K. was paying almost from these funds.

WE INTERVIEWED BALDWIN ON 7-10-72

IN PRESENCE OF: TWO SA's

1415 NTH, ROBT. MINTO

RUSA: SILBERT & CAMPBELL

~~CONFIDENTIAL~~



7/24/73

1047 12:45P

Marco Beach Hotel, Marco Island, Florida 33932

6/30/72 Copies of our reports prepared & delivered to ARG  
Peterson & USA. TRACE THE INFO CHRONOLOGY.

Was this the 1st time we gave info on case to ARG  
Peterson? What were dates of interviews of WH personnel.

6/30/72 AIRTEL of 6/20/72. I would like to have copies of other  
TITs coming from FBIHQ or WFO re the manner in  
which the inqs. is conducted.

7/2/72 LHM, page 11 .... all Committee people subpoenaed to FG  
were subsequently debriefed by Committee attorneys as to what  
occurred at the FGJ hearing. LEGAL or NOT?

8/26/72 Boly to Bates memo re Jack Anderson columns on bank  
records. What was our policy and what is it now?  
Did we get info from bank records w/o subpoena and do  
we now? Reason!

10/10/72  
Boly to Bates

On what date did we first interview Segretti, Chapin?  
6/26/72 8/23/72  
In testimony to FGJ on 8/23/72 Segretti said he was  
hired by D.C. to harass Kimo candidate & was paid  
30 to 40,000 by Herb K. - K. interviewed on 9-4-72; said  
he paid S. on intro. of C. from funds of CRP.

WHEN WE INTERVIEW ANYONE DO WE GIVE A MIRANDA  
WARNING? IF NOT, WHEN DO WE? WHAT DO WE DO AS A  
MATTER OF REGULAR PROCEDURE? WHAT WARNINGS IF  
ANY DID WE GIVE TO WH PERSONNEL INTERVIEWED IN THIS  
CASE?

CONFIDENTIAL



~~CONFIDENTIAL~~

QUESTIONS

2/24/73

What kind of bugs was the code using?

Updated statistics on agents involved, Powers, cleared per  
Powers, field offices, reports, interviews conducted, sensitive  
leakage

IOC Statute ought to be in my book of statutes

Times, language & resources, Explain drop

~~CONFIDENTIAL~~

2:30 Security Guard Watergate  
Complex.  
described tape around 2 doors.

Called Metro P. D. +

7-11 hours response + created

5 men

found lock picking devices

+ several devices armed with

Mace + were wearing surgical

gloves

Barber had portable radio

receiver in poss.

On a file cabinet nearby a

radio transmitter was found

along with a small radio

(9)

6/17 Sat. Rec 3:30 PM from Am. Assoc.



~~CONFIDENTIAL~~

Also located was an A.W.O.  
Bag with

85 rolls

2 Minolta 35 mm  
Cameras

16 Batts with wire

5 small radio transmitters

1 switch for attaching to  
telephone equip

10 minit. mikes with  
circuit board.

gained entrance to complex  
by basement & then picked locks  
to gain entrance to alarm

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

Since.

In executive confer.  
room they had removed  
4 ceiling tiles telephone  
jack & air condit. cover.

5 above under other names  
registered at Watergate complex  
on 6/16/72 Also registered  
car.

AUSA on scene advised all  
5 being charged with burg.  
He auth. search warrant  
of rooms of subps & car of  
Subj.

~~CONFIDENTIAL~~



~~CONFIDENTIAL~~

A USA's opinion they were attempting to plant devices on attorney:

Michael Douglas CADDIE appeared at lockup & said he represented them. They had refused to previously call an attorney & no info how attorney knew of arrest.

A USA asked CADDIE how he knew of arrest & he refused to answer.

Subj refused to be interviewed for \$2500 including \$300 in brand new 100 bills. ~~He~~ NCIC ref on everything

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

Handy Black  
SUPER

2<sup>53</sup>/<sub>P</sub>

- 1) EUGENIO R. MARTINEZ  
about 45 - MIAMI
- 2) VIRGILIO R. GONZALES  
MIAMI about 45 yrs  
BARKER
- 3) BERNARD L. BARKER  
MIAMI about 50
- 4) ANGELO FRANK FIORINI  
FBI # 948-362C  
12-9-24 Norfolk VA
- 5) EDWARD J. MARTIN  
NYC 10/9/18 DOB

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

being  
Memo, prepared with  
Mon. date to A.G. + Whitehouse  
A.G. telephone advised.

~~CONFIDENTIAL~~



~~CONFIDENTIAL~~

S U M M A R Y

BERNARD L. BARKER, aka Frank Carter

SD, 1000

VIRGILIO R. GONZALES, aka Raoul Goody

SD, 1000

JAMES WALTER MC CORD, aka Edward Martin

SD, 30,000 total

EUGENIO ROLANDO MARTINEZ Y CREAGA, aka Eugenio R. Martinez

D, 100

Gene Vlades, Jene Valdes

FRANK ANTHONY FIORINI, aka Fred Frank Fiorini, Attila Frank Sturgis,  
Anthony Sturgis, Edward Joseph Hamilton

SD, 100

The five subjects were arrested by the Metropolitan Police Department (MPD) at 2:30 AM, Saturday, June 17, 1972, as burglary suspects in the Executive Conference Room of the Democratic National Headquarters, 6th Floor, Watergate Apartments, 2600 Virginia Ave., N.W., Washington, D.C. All were charged with Burglary Two, D.C. Code, Title 22, Section 1801. No federal charges have been filed, however Federal grand jury action is to follow preliminary hearing which is scheduled for June 29, 1972.

In addition to burglary tools, suspects were in possession of eavesdropping and photographic equipment, consisting of three(3) miniature radio transmitters, an amplifier circuit board with miniature microphone, batteries, two transceiver mini transistor radio, numerous rolls high speed film and two(2) cameras rigged for document photography. None of the equipment was connected to each other, to telephones or other facilities. FBI laboratory examination discloses two transmitters operable for 150 yards, third unit damaged; transceivers and radio set on same frequency.

(Title 18, USC, Section 2512 prohibits interstate transportation of any device primarily useful for surreptitious eavesdropping; or possession of such device with knowledge it, or any of its components, traveled in interstate commerce. Interception of Communications )

(193)

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

...conditioned over (case), had been removed, suggesting subjects were in process of planting electronic devices, and our investigation is continuing under Interception of Communications statutes.

At time of their arrests, subjects possessed aggregate total of \$2400.00 including 13 new \$100 bills. Search of subjects' rooms, also at Watergate (rented earlier under aliases), under search warrant, disclosed additional \$3500.00 in new \$100.00 bills in same series and originating serial numbers as those found on persons of subjects arrested. Search also disclosed a stamped, sealed envelop containing a check of E. Howard Hunt (\$5.39) and a bill from Lakewood Country Club, Rockville, Md. to Hunt in care of Weybright & Talley, New York City.

Hunt determined to be EVERETTE HOWARD HUNT, Jr., on whom FBI conducted a Special Inquiry investigation in July, 1971, for a White House staff position. Hunt admits check is his and that he was on White House staff, but refused to discuss this matter or individuals without consulting his attorney. Alex Butterfield, Deputy Assistant to the President, advised Hunt used about a nine months ago by White House as consultant on "highly sensitive confidential matters."

A personal reference listed by Hunt was Washington, D.C. attorney, MICHAEL DOUGLAS CADDY. Caddy is the attorney who gratuitously appeared at MPD early Saturday morning to represent the five subjects, none of whom had made any telephone calls. Caddy declined to tell Assistant U.S. Attorney how he was notified, but admitted to Bureau Agents to receiving call 3:00 AM June 17, 1972, from person he would not reveal, claiming attorney-client relationship, although caller admittedly was not a client. See L. Bruce Hunt for who interviewed in 1971 in other case.

bl

~~CONFIDENTIAL~~



~~CONFIDENTIAL~~

b1

All subjects have declined FBI interview, and investigation is continuing to link physical evidence to subjects and to tie in all the circumstantial relationship of persons and events.

*On in D.C. Jail in line 7 bond.*

*Photo album Handy taken purchased from  
Wm. D. McGuire (Last Source) by McCloud. Met Mc  
in Office of Secret Service who he declined to identify.*

*M.P.D. Officer knows McCloud as Chief of Security for  
Committee to Protect Women.*

~~CONFIDENTIAL~~



~~CONFIDENTIAL~~

FRANK ANTHONY FIORINI  
aka Fred Frank Fiorini  
Attila Frank Sturgis  
Anthony Sturgis  
Edward Joseph Hamilton

Born Norfolk Va December 9. 1924

FBI #: 948 362 C Arrested 7/30/58 in Florida for Illegal Possession  
of Arms. U.S. Attorney declined prosecution.  
He has been fingerprinted by Army, Coast Guard,  
Army SOS, Marines, Norfolk PD as applicant.

Miami sources report he is a soldier of fortune, and was a gunrunner to  
Cuba prior to the takeover by Castro.

Miami sources say he is now associated with organized crime activities.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

EUGENIO ROLANDO MARTINEZ y CREAGA  
aka Eugenio R. Martinez, Gene Vlades,  
Jene Valdes

BORN September 6, 1935 at Havana, Cuba

Arrived in U.S. by boat June 18, 1968. from Cuba.

Miami source reports Martinez is a friend of subject  
Barker and may be in real estate business with Barker.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

JAMES WALTER MC CORD  
aka Edward Martin

PRESENT STATUS

Chief of Security for Committee to Reelect Nixon  
(1701 Pennsylvania Ave., N.W., W.D.C.)

Residence

7 Winder Court  
Rockville, Md.  
Telephone: 762-7672

FBI EMPLOYEE (FORMER)

Resigned 2/19/51

*3/9/42 AS CLERK TYPIST, a*  
He joined FBI ranks as a Radio Operator on  
11/16/42 and departed on military leave on 11/19/42.  
He was reinstated as a Special Agent on 10/25/42,  
and voluntarily resigned to enter private business  
on 2/19/51.

CIA EMPLOYEE (FORMER)

8/51 to 8/70

No details available, however he is reported by  
CIA to have been employed as Staff Employee  
from 8/51 to 8/70.

~~CONFIDENTIAL~~



~~CONFIDENTIAL~~

VIRGILLO R. GONZALES  
aka Raoul Goody

~~EXX~~ Gonzales is a Native Cuban, having been born Havana, Cuba on May 18, 1926. He has a Miami address.

INS report of June 3, 1963, reflects he was a driver for Chief of Maritime Police, Havana, Cuba, Feb. 1959 to August 1959

[REDACTED]

b1

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

BERNARD L. BARKER  
aka Frank Carter

b1 Barker is a Cuban national who has been very active in anti-Castro groups in Florida.

[REDACTED]

b1 [REDACTED]

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

DO-6 OFFICE OF ACTING DIRECTOR  
FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

*We conducted Magruder  
interview on 7-20-72*

MR. FELT \_\_\_\_\_  
MR. BAKER \_\_\_\_\_  
MR. CALLAHAN \_\_\_\_\_  
MR. CLEVELAND \_\_\_\_\_  
MR. CONRAD \_\_\_\_\_  
MR. GEBHARDT \_\_\_\_\_  
MR. JENKINS \_\_\_\_\_  
MR. MARSHALL \_\_\_\_\_  
MR. MILLER, E. S. \_\_\_\_\_  
MR. SOYARS \_\_\_\_\_  
MR. THOMPSON \_\_\_\_\_  
MR. WALTERS \_\_\_\_\_  
TELE. ROOM \_\_\_\_\_  
MR. KINLEY \_\_\_\_\_  
MR. ARMSTRONG \_\_\_\_\_  
MR. BOWERS \_\_\_\_\_  
MR. HERINGTON \_\_\_\_\_  
MR. HERWE \_\_\_\_\_  
MR. MINTZ \_\_\_\_\_  
MR. NEENAN \_\_\_\_\_

*Jim  
3/10*

*9:26 PM*

*Can we locate a WFO T/F in the  
book reporting the Magruder  
C.I. / interview & showing my initials  
on it with date and time ....  
or not on it? Then later check*

*your file records in the safe to see  
which batch of 302's was  
continued the Magruder interview  
I read 12 investigative reports on 6/5/72  
61 " " on 7/17/72  
10 " " on 8/13/72*

*(200)*

~~CONFIDENTIAL~~



~~CONFIDENTIAL~~

Attended with investigation conducted 7/21/72, of burglary of Democratic Party National Headquarters.

(1) Jeb Magruder, Deputy Campaign Director, Committee to Re-elect the President (CRP), advised he hired George Gordon Liddy as counsel for CRP and authorized Hugh Walter Sloan, Jr., to give Liddy up to \$250,000 to handle problems of surrogate candidates and convention sites. He specifically instructed Liddy not to embarrass CRP or violate the law.

(2) Fred C. LaRue, Special Consultant to Campaign Manager, admits hiring Baldwin based on resume from James W. McCord. He said he received instructions on hiring people, especially guards, from either Mr. or Mrs. John Mitchell. LaRue said Robert Mardian wrote memorandum to Maurice Stans that Liddy should be dismissed for failure to cooperate with FBI. LaRue terminated Liddy when Liddy refused to resign. LaRue said Liddy was general counsel to CRP, also legal counsel to the Finance Committee, and was a sometime head of an intelligence group.

LaRue called Sloan on 7/6/72, requesting him to travel to California and said he next saw Sloan on day he resigned. Washington Field Office notes this was same day when Maurice Stans advised Bureau Agents Sloan's whereabouts were unknown.

(3) Kenneth W. Parkinson and Paul O'Brien, attorneys for CRP, claim attorney client privilege and efforts to interview negative.

(4) John Ehrlichman, on 7/21/72, admitted meeting Hunt and Liddy on one occasion and said they worked on leak program at one time. He denied knowledge of any illegal activity at the Committee.

(5) James Stoner, attorney for Sloan, told Assistant U.S. Attorneys, 7/21/72, that Sloan gave Liddy about \$200,000 in past six or seven months and that Liddy took Mexican drafts from Sloan and said he would get them cashed. Liddy returned \$89,000 in cash to Sloan and returned cash to Sloan after handling cashing of Dahlberg check. This information furnished confidentially to Bureau Agent.

(6) Sloan will appear U.S. District Court, Monday, 7/24/72, for debriefing.

(7) Liddy excused from grand jury until 7/25/72, when handwriting and major case prints will be obtained.

Intensive investigation continuing

LSM:arg

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

THE JUDITH HOBACK AFFIDAVIT

The HOBACK affidavit of March 10, 1973 (released by Senator Bayh on March 12, 1973) is less notable for what it says than it is for what it does not say. The salient facts are as follows:

(1) Mrs. HOBACK, assistant to the Treasurer of the Finance Committee to Re-Elect the President, was interviewed at her own request by the FBI on July 18, 1972. She was interviewed in confidence. This clearly is identified in the affidavit as the "first" interview. (In fact, she was first interviewed by the FBI at the Committee offices on June 23, 1972, and shown 12 photographs, one of which she identified as that of JAMES W. McCORD, former secretary chief of the Committee to Re-Elect the President. She was further contacted by the FBI on June 26, 1972, and July 11, 1972, to provide information from the Committee personal files.)

(2) Mrs. HOBACK was interviewed a second time, on July 18, 1972, at the request of the U. S. Attorney's Office by Assistant U. S. Attorneys SILBERT and CAMPBELL in the presence of two FBI agents. This interview was conducted at the FBI's Washington Field Office as a convenience to SILBERT and CAMPBELL who were working there

202

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

- 2 -

routinely; it clearly is identified in the affidavit as the "second" interview. (There is no FBI report of this interview aside from a brief teletype reference, dated July 26, 1972, to its having taken place: it was initiated by and conducted by the U. S. Attorney's Office.)

(3) Mrs. HOBACK alleges that "within 48 hours of the second interview" she was questioned at the Committee offices by Attorney KENNETH WELLS PARKINSON in the presence of Attorney PAUL O'BRIEN and FRED LARUE, Committee consultant. PARKINSON allegedly used words to the effect that, "I hear you have been talking to the FBI". In her judgment, PARKINSON "apparently was not aware of the first interview from the type of questions he asked, but was aware that I had been interviewed and stated that he wanted to be kept abreast of what the FBI wanted". He was, in other words, referring to the "second" interview, the one initiated and conducted by the U. S. Attorney's Office on July 25, 1972.

Who Had Knowledge of Interviews?

Mrs. HOBACK asserts in the affidavit: "to my knowledge I had not informed anyone at the Committee of my interviews with the FBI and the interviews were in confidence and no one else knew". With respect to the "first" interview at

~~CONFIDENTIAL~~

102



any rate, the only one properly identified as an FBI interview, Mrs. HOBACK's assertion is simply and flatly a falsehood.

This interview was in fact arranged by an employee of the Committee to Re-Elect the President and was conducted in Mrs. HOBACK's residence with this employee present in a downstairs room. Thus at least one staff member of the Committee to Re-Elect the President knew of Mrs. HOBACK's July 18, 1972 interview with the FBI.

In the course of the interview with two FBI agents, Mrs. HOBACK described her testimony before the Federal Grand Jury on July 6, 1972, and a later debriefing at the Committee offices by PARKINSON, O'BRIEN, and SLOAN.

At least one Committee staff member thus definitely knew of the July 18, 1972, interview. It is also pertinent to note that Mrs. HOBACK regularly commuted to and from the office with another Committee staff member who might logically have known that Mrs. HOBACK was engaged in some extraordinary activity during the evenings of both July 18 and July 25, 1972. After news of the affidavit of March 10, 1973, was published, the LOS ANGELES TIMES reported that Mrs. HOBACK had told other Committee employees about her confidential FBI contacts. A Committee spokesman, VAN SHUMWAY, asserted this as a fact but refused to name the sources: "We did not get the information that Mrs. HOBACK had gone to the

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

- 4 -

FBI from the FBI. That information came to us from persons within the Committee whom she had told . . . two persons that I know of."

Who (If Anyone) Compromised Confidentiality?

According to press reports of March 12 and 13, 1973, Mrs. HOBACK says she felt "kind of shattered" to know that information provided in confidence to the FBI had come into the possession of Committee officials. She was presumably referring to her personal reaction to the PARKINSON interview "within 48 hours" of the date of her interview with Assistant U. S. Attorneys SILBERT and CAMPBELL, with two FBI agents present. Press reports speculate further that the conduit of this information might have been JOHN W. DEAN, Counsel to the President, who was receiving FBI investigative reports, or the FBI itself.

DEAN as the conduit is out of the question insofar as his access to FBI reports is concerned. He did have access to the July 18, 1972, interview report but not until October 12, 1972. (As noted already, there never was an FBI report of the July 25, 1972, interview by the Assistant U. S. Attorneys -- which was, to repeat, initiated by and conducted by them.)

~~CONFIDENTIAL~~

164

~~CONFIDENTIAL~~

- 5 -

As to the FBI itself as the conduit of information to Committee officials, and Mrs. HOBACK's assertion that she felt "kind of shattered", there are very strong indications that this is after-the-fact reasoning. Her behavior at the time indicated the exact opposite:

(1) On August 1, 1972, some four days after the allegedly "shattering" experience of July 27 or 28, Mrs. HOBACK was in contact with the FBI Washington Field Office by telephone to pass along an item of information about another Committee employee.

(2) Again on August 2, 1972, Mrs. HOBACK telephoned the FBI Washington Field Office with an item of information about still another Committee employee. Mrs. HOBACK volunteered that she would keep the FBI posted on developments at the Committee.

(3) Mrs. HOBACK telephoned the FBI Washington Field Office a third time, on August 31, 1972, to pass along the information that she had been contacted at home on the 27th by a reporter for the Long Island, N. Y., paper, NEWSDAY, concerning allegations that another Committee employee had given perjured testimony before the Grand Jury. Mrs. HOBACK reported that she had declined comment. She also reported to the FBI that she had observed a high Committee official lunching on August 30, 1972, with two newspaper columnists.

~~CONFIDENTIAL~~

105



~~CONFIDENTIAL~~

- 6

She stated it as her opinion that this official was the source of information that appeared under the columnists' by-line in the WASHINGTON POST of August 31, 1972 (on LIDDY's White House contacts).

It simply beggars belief that if Mrs. HOBACK had any sense on or after July 27-28, 1972, of having been compromised by the FBI, she would continue volunteering information to the FBI as she did -- on her own initiative -- on August 1, August 2, and August 31, 1972.

This will not wash. All logic, and the facts of record, point to the explanation suggested above as to the identity of the person or persons who informed Committee officials of "FBI interviews" and triggered the session of July 27 or 28 when PARKINSON quizzed Mrs. HOBACK as to her "having talked to the FBI".

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

## Nixon Worker Ordered to Explain Her 'Secret' Interview With FBI

By Carl Bernstein  
and Bob Woodward  
Washington Post Staff Writers

Within 48 hours of a supposedly confidential interview with the FBI in its Watergate investigation, an employee of the Committee for the Re-election of the President was summoned by Nixon campaign officials to explain her actions, according to her own sworn affidavit.

The employee, who originally was interviewed by the FBI at Nixon campaign headquarters, was one of three persons there who asked to be interviewed again in secret, away from the presence of officials of the committee.

Her affidavit is the strongest indication to date that confidentiality of the FBI's investigation of the Watergate bug-

ging was compromised and that the information was turned over to President Nixon's top campaign aides.

According to acting FBI Director L. Patrick Gray III, reports of interviews with the three Nixon committee employees who sought to be questioned in secret were among those turned over to President Nixon's White House Counsel, John W. Dean III.

Yesterday, a Democratic member of the Senate Judiciary Committee staff said, "We are proceeding on the assumption that Dean turned the information over, unless he tells otherwise." The Committee will vote today on whether to ask Dean to appear as a witness in Gray's confirmation hearings.

It had turned over such information to officials of the President's campaign organization, it would have been a serious breach of the confidentiality of FBI files, Gray has said.

The affidavit alleges that Nixon campaign officials learned of a supposedly confidential interview with the FBI was signed by Judith Hoback, the former assistant to Hugh W. Sloan Jr., treasurer of the Committee for the Re-election of the President and a key witness at the Watergate trial. It was obtained by Sen. Birch Bayh (D-Ind.), a member of the Senate Judiciary Committee, which now is considering President Nixon's nomination of Gray to be permanent director of the FBI.

Within 48 hours of an FBI interview she presumed to be secret, Mrs. Hoback said in her affidavit, she was called into the office of former Assistant Attorney General Robert C. Mardian, then political coordinator of the Nixon campaign. Also present, she said, were Fred LaRue, a former assistant to the President; Kenneth Wells Parkinson, the Nixon campaign organization's principal attorney, and Paul O'Brien, another attorney for the committee.

"I hear you have been talking to the FBI," Mrs. Hoback's affidavit says she was asked by Parkinson. She added in the sworn statement:

"To my knowledge I had not informed anyone of my interviews with the FBI and the interviews were in confidence and no one else knew."

In a telephone interview last night with The Washington Post, Mrs. Hoback said: "You do something in confidence and it shatters you a little to learn it's been broken."

Mr. Baker \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Cleveland \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Gelhardt \_\_\_\_\_  
Mr. Jenkins \_\_\_\_\_  
Mr. Marshall \_\_\_\_\_  
Mr. Miller, E. S. \_\_\_\_\_  
Mr. Purvis \_\_\_\_\_  
Mr. Soyars \_\_\_\_\_  
Mr. Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Kinley \_\_\_\_\_  
Mr. Armstrong \_\_\_\_\_  
Mr. Bowers \_\_\_\_\_  
Mr. Herington \_\_\_\_\_  
Mr. Herwig \_\_\_\_\_  
Mr. Mintz \_\_\_\_\_  
Mrs. Neenan \_\_\_\_\_

The Washington Post Times Herald *P-1*  
The Evening Star (Washington)  
The Sunday Star (Washington)  
Daily News (New York)  
Sunday News (New York)  
New York Post  
The New York Times  
The Daily World  
The New Leader  
The Wall Street Journal  
The National Observer  
People's World

Date **MAR 13 1973**

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

She had asked to be interviewed by the FBI in secret. Mrs. Holback said, because she had additional information to supply regarding questions that were not pursued during her appearance before the Watergate grand jury or in the initial FBI interview at Nixon campaign headquarters.

Mrs. Holback told The Post that she knows of no reprisals taken against her by the Nixon committee for volunteering additional information to the FBI. She is believed to have supplied the FBI with information concerning the disbursement of campaign funds that helped finance the Watergate break-in. Last night, she declined to discuss the substance of the information.

In her affidavit, Mrs. Holback detailed the following sequence of events:

"In June of 1972, I was an assistant to the treasurer of the Finance Committee to Re-elect the President. As a record custodian I was called before the grand jury in the early part of July, 1972. Approximately 10 days to two weeks later I voluntarily met with the FBI at my home in Bethesda, Md., for a confidential interview. About one week later I was contacted by the same agent and I met with one of the agents and Earl Silbert (the chief prosecutor in the Watergate case) and an assistant to Mr. Silbert at the FBI field headquarters.

"Within 48 hours of the second interview, I was called into the office of Bob Mardian. Ken Parkinson said words to the effect of 'I hear you

have been talking to the FBI.' The affidavit added:

"Mr. Parkinson apparently was not aware of the first (private) interview from the type of questions he asked, but was aware that I had been interviewed and stated he wanted to be kept abreast of what the FBI wanted."

According to testimony by acting FBI director Gray, Mrs. Holback was first interviewed by federal agents on June 23 and again on July 14. Senate

Judiciary staff members said a third interview—the one in prosecutor Silbert's presence—followed that session.

On July 21, according to Gray's testimony before the Judiciary Committee, he began supplying White House counsel Dean with regular reports of FBI interviews in the Watergate investigation, including those with three persons who asked to be interviewed in private.

Last Oct. 15, The Washington Post reported that it had

been told that Donald H. Segretti, an alleged political saboteur working on behalf of the Nixon re-election effort, was shown copies of his FBI interviews by Nixon campaign aides during the GOP convention in Miami.

Gray has testified that after reading the story he asked Dean if he had shown Segretti the FBI reports. Dean denied that he had, Gray testified, and the acting FBI director did not further investigate the allegation.

~~CONFIDENTIAL~~



~~CONFIDENTIAL~~

Robert C. Mardian did not sit in on interviews with Committee people.

Review of the files shows that the attorneys for the Committee to Reelect the President who sat in on our interviews of Committee people were:

Kenneth Wells Parkinson

Paul L. O'Brien

Glenn J. Sadam, Jr.

H. Donald Ristler

Thomas Jackson

Sometimes one of the above attorneys would be present during an interview and sometimes two. Parkinson, O'Brien and Ristler sat in on most of the interviews.

204

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

CRP ATTORNEYS

One or two days after the filing of the civil lawsuit by the Democratic National Committee (June 20), Mr. Parkinson went to USA Titus. Titus called in AUSA Silbert. Parkinson said he was representing CRP in the civil lawsuit and asked whether USA would have any objections to his sitting in on interviews of CRP employees, in view of the pending civil lawsuit. Silbert said he would not object.

On or about June 23, SA Lano told Silbert that FBI was having problems because we were being blocked from interviewing people, and during our attempts to interview people at CRP, Agents were being told by CRP officials that we could not conduct interviews without a CRP attorney being present.

Silbert then told Parkinson that the FBI wanted interviews without the attorneys being present. Parkinson refused. Silbert and Lano agreed that we had to pursue the interviews with the attorney present.

CRP people were then subpoenaed.

205

~~CONFIDENTIAL~~



~~CONFIDENTIAL~~

4<sup>30</sup>P  
3/30/73 CW DDK, CML, DMA, BLH, J.F.

3/27/73 Tues

on 3/27 a.m.  
Chas Nugum came in, &  
pointed out last TP of the  
6/30/72 report

He came in because I had  
asked him either Mon or Tu  
to find out if there were any  
contemporaneous writings  
made at the time by him  
or Mahan re Jew's state  
went to them

I did this because of Jack  
to DDK on evening 3/26  
H's call, re our info from  
Dean's 302 that would  
indicate he may have

(218)

~~CONFIDENTIAL~~



~~CONFIDENTIAL~~

denied to the Agents that  
Hunt had an o/c in the

C.N. says that when news  
rpts appeared re. a leak allg  
to have come from FBI some

LPG in T/C asked WMF to look  
into it & this is rpt. of the  
Agent (Mohan)

Results of Review of Materials sent to me  
by WFO.

6/17/72 Petersen is closely following info developed  
re H.H. & desires it to be sent to him  
for passage to W.H.

~~Enclosure~~

In the same doc - MPD Infile for

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

rpts Mac identified. Same ofen said the entire  
Mac that evening that no one put them up  
it.

WFO Serials

On the 19<sup>th</sup> <sup>we</sup> were told H.H. was on the W.  
payrolls. (In the T/T of the 19<sup>th</sup>) (It is a summary  
Records show that he has worked for C. Colson.

Training path of Cubans 4/22 to 5/26  
at Hamilton and then came to Wabergate 5/26,  
the entire group did not 5/30 Leonard, Warner, Pe

Housekeeper at W/G Hotel identified Hunt as  
person she saw in hallway on 2<sup>d</sup> or 3<sup>d</sup> floor with a small  
group of men <sup>Saturday</sup> 10:30 to 3:30 P on Sat afternoon. Hunt  
may have been there. Did we pursue this lead.

Memo T/T of 6/20

T/T to 10 Field Div's from R/D - insts. as to  
how to conduct -

Chile:

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

✓ McC called SAGuthrie ✓

Very Imp  
TELETYPE

→ C. Colson T/T <sup>Thurs</sup> 6/22 - pressed as to why he  
Summary of Jones - had of on



C. Colson did not identify McC. -

#349

302 of 25/G mail.

#310

Mrs H. - As far as I am concerned HH was still employ  
at WH - At another pt. she said she that he  
was working for C.R.P.

Summary T/T of 6/27/72 he is now attempt  
to

#321

When did McC get to the C.R.P.

#323

LHM of 6/30/72

└ This came to light at the  
skull sessions on analyzing

#428

T/T noting investigatory gaps (6/29/72) re. impact  
Chenoweth, G.M. Young, & O'Brien.

~~CONFIDENTIAL~~



~~CONFIDENTIAL~~

#448

Baldwin was told by an unknown person  
at CRP to leave town shortly after arrest.

EEI

6/24/72 - Wm Collins a friend of Hunt's said He  
asked him to listen to RN's speech &  
write a ltr to Pres.

Let's look into Baldwin's allegation.

Airtel

#400

On 6/29 there is a memo to WFO by SA  
K. That Ode

#431

McC. present at demonstration of an alarm system  
Secret Service

#390

Pres. of FidelityFact advises McC had them conduct in  
on Democratic Coordinating Ctr. for Demo Opms

Vol ①

7/3

#455

6/30 T/T

No toll records rec'd from WH nor  
has any info been available to WFO  
re subjects entering WH grounds.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

⑤

#703

No records on toll calls made thru WH Co.

7/7 JWD advised that review of <sup>commercial toll records (Dial 9)</sup> 456-2282 reflected 5 T/C's

7/11 D.J. being contacted to determine if subpoena duces tecum can be obtained.

7/12 JWD turned over toll records prev. requested.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

1430 Wed 9/6/72

London?

1. Is RLL missing any glasses? They will be at Portland

2. HIA mtg - Planning for crew's

Bans - Carter, of Pres. to threat regarding

3.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6

4. Black September incident in Munich - we have a fella up on this

[REDACTED]

[REDACTED]

[REDACTED]

b1

= DIJ wants to copy for tech. Clear-faction working with

= We have this also from a BPP informant t/p.

5. Pres. is appointing a Commission to look into State behavior - Off Threat. Position  
WH sent note to you to submit names of recently retired by FBI Cops  
+ former agents who have experience in this field

(219)

~~CONFIDENTIAL~~



~~CONFIDENTIAL~~

6. Portland Oregonian article re U R

7. Jean Westwood told Sisco some men were in last wk. trying to buy Dem 14 - she said she gave lot to Edw. Bennett Wms - Wms knows it; says he knows nothing of it.

8. We have 1 female applicant in next session of NA; a Capt. for N&C PD; have another from a police officer female - Det; a Sergeant from Detroit PD - 1 PG - go from latter - have 2d audit next class.

9. I have the brief of Bob Evans - no need to return

~~CONFIDENTIAL~~

DO-6 OFFICE OF ACTING DIRECTOR  
FEDERAL BUREAU OF INVESTIGATION  
INVESTIGATIVE DIVISION

~~CONFIDENTIAL~~

CL 10/15/12  
9-15 TCF WMF

MR. FELT \_\_\_\_\_  
MR. MOHR \_\_\_\_\_  
MR. ROSEN \_\_\_\_\_  
MR. TATE \_\_\_\_\_  
MR. BISHOP \_\_\_\_\_  
MR. CALLAHAN \_\_\_\_\_  
MR. CAMPBELL \_\_\_\_\_  
MR. CASPER \_\_\_\_\_  
MR. CLEVELAND \_\_\_\_\_  
MR. CONRAD \_\_\_\_\_  
MR. DALBY \_\_\_\_\_  
MR. MILLER, E.S. \_\_\_\_\_  
MR. PONDER \_\_\_\_\_  
MR. SOYARS \_\_\_\_\_  
MR. WALKART \_\_\_\_\_  
MR. WALTERS \_\_\_\_\_  
TELE. ROOM \_\_\_\_\_  
MRS. NEenan \_\_\_\_\_

1. Wash. P. Story this AM  
FBI Law not  
talked to HRH.

2. Re Woodard's story on our inquiry  
to field concerning primary  
Congressional Committee 1802C 351 / rechecked  
statute.

CAC - Stop the practice

3. Press contacts & 4/1/12

10/27 J. G. Luch - 27th

S. Ligon - 27th

11/1 S. Smith -

11/1 W. Gordon - Heane

11/2 G. L. Lundy - Case

11/6 Tom Sapp - a typing

Todd WMF to cancel all apps.

220

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

OFFICE OF ACTING DIRECTOR  
FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

MR. FEL \_\_\_\_\_  
MR. MOHR \_\_\_\_\_  
MR. ROSEN \_\_\_\_\_  
MR. BATES \_\_\_\_\_  
MR. BISHOP \_\_\_\_\_  
MR. CALLAHAN \_\_\_\_\_  
MR. CAMPBELL \_\_\_\_\_  
MR. CASPER \_\_\_\_\_  
MR. CLEVELAND \_\_\_\_\_  
MR. CONRAD \_\_\_\_\_  
MR. DALBEY \_\_\_\_\_  
MR. MILLER, E.S. \_\_\_\_\_  
MR. PONDER \_\_\_\_\_  
MR. SOYARS \_\_\_\_\_  
MR. WALKART \_\_\_\_\_  
MR. WALTERS \_\_\_\_\_  
TELE. ROOM \_\_\_\_\_  
MRS. NEWMAN \_\_\_\_\_

4. Discussed ltr to E.H.K.  
2 basis for refusal

5. Person has ordered  
Safe to come in tomorrow

6. Speech

7. Request for Poly - TFIS case in P.D.  
OK

9:30 A to 9:45 A TCW MCLN re  
NY Rotar Club speech.

9:45 A UPI is turning around your  
Answers; reads

~~CONFIDENTIAL~~



~~CONFIDENTIAL~~

2/5/73 CW WMF; REG; SACWFO; <sup>SA</sup> Jurim; <sup>SA</sup> Neurim. 3:10 PM

1. <sup>WFO</sup> Concern for Lee's apt. leaking.
2. Keep minds open on these aspects: Structure  
Process  
Threat: other  
red
3. <sup>SAs</sup> 40 per day on a 2 shift bases with MP's) Homocide
4. Arranged with Det Sgt Gra Wilson who runs Palustris for MP's - ev. wpm taken in every state in field; he will retire every 24 hrs. slug fired - & we will then able to eliminate wpm.
5. How long will slug in body deteriorate
6. Orley's apt. LEG: Ned Dr. Regg opportunity  
to ask Sen. when the last suby
7. Discussed street crime  
previously committed in  
neighborhood NRA has offered award of

✓ <u>EST</u>	191
<u>NRA</u> <u>AT</u>	160
<u>NRA</u> <u>DIKIE</u>	200
<u>MISS.</u>	?
<u>TEXAS</u>	

(221)

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

C.

N.Y. Police

Good point of contribution

W. F. Fugate

- (a) LP6 - I have not closed
- (b) \$89000 check - per vial 18056612
- (c) Wm. Duncan's contribution -  
Erroneous financial statement
- (d) Interview of J. - Chicago - Friday

As far as to per  
knowledge given  
given by Fugate

Ans. Yes, we have interviewed in presence with Duncan  
auth., but surely, was it forthcoming.

DDK - I'm getting a gathering report  
from the news media.

In major cases we kept WH informed as long as it  
was hot.

~~CONFIDENTIAL~~